

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 399787

**Entity Name:** BERNIE LITTLE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

4105 MAINE AVENUE  
LAKELAND, FL 33801

**Current Mailing Address:**

P.O. BOX 1128  
EATON PARK, FL 33840 US

**FEI Number:** 59-1419209

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GOODWIN, JAMES W.  
201 N FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** JAMES W. GOODWIN

03/19/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title STD  
Name HAM, REBECCA J  
Address P.O. BOX 1128  
City-State-Zip: EATON PARK FL 33840

Title CD  
Name LITTLE, JOSEPH K  
Address P.O. BOX 1128  
City-State-Zip: EATON PARK FL 33840

Title P  
Name HARRIS, STEVEN K  
Address P.O. BOX 1128  
City-State-Zip: EATON PARK FL 33840

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** REBECCA J. HAM

STD

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date