2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027634

Entity Name: CHELI DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD

SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD

SUITE 100

TALLAHASSEE, FL 32308

FEI Number: 27-0050164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC5808279737

Officer/Director Detail:

Title D Title DIRECTOR

Name TAYLOR, LAMAR E Name SPOOK, STEPHEN A

Address 1801 HERMITAGE BLVD. #100 Address 1801 HERMITAGE BLVD. #100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR Title TREASURER & ASSIT SECRETARY

Name HAZEN, MAUREEN Name HANSON, JENNIFER A

Address 1801 HERMITAGE BLVD. #100 Address 5910 N. CENTRE EXPWY SUITE 1200

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75206

Title VP, ASST. SECRETARY Title P

Name CURTIS, MERRILL Name FARALDO, MARK P

Address 5910 N. CENTRAL EXPWY SUITE 1200 Address 5910 N CENTRAL EXPWY SUITE 1200

City-State-Zip: DALLAS TX 75206

City-State-Zip: DALLAS TX 75206

Title VP VP & SECRETARY

Title VP & SECRETARY Name GRAY, LYNNE M
Name BURLAK, DAVE

Address 1801 HERMITAGE BOULEVARD SUITE 100

1801 HERMITAGE BOULEVARD SUITE 100
SUITE 100
City State 7in: TALLAHAS

SUITE 100 City-State-Zip: TALLAHASSEE FL 32308
City-State-Zip: TALLAHASSEE FL 32308

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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: JENNIFER A. HANSON

TREASURER

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, ASST. SECRETARY Title VP

Name CLINTON, BARBARA A Name JOHNSON, CARLTON T

Address 5910 N CENTRAL EXPRESSWAY #1200 Address 5910 N CENTRAL EXPRESSWAY, 1200

City-State-Zip: DALLAS TX 75206

City-State-Zip: DALLAS TX 75206