

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001046

Entity Name: HOFFCO DISTRIBUTION, INC.

Current Principal Place of Business:

4860 WARD ROAD
WHEAT RIDGE, CO 80033

Current Mailing Address:

4860 WARD ROAD
WHEAT RIDGE, CO 80033

FEI Number: 26-1705089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title P
Name HOFFMAN, DAVID
Address 4860 WARD ROAD
City-State-Zip: WHEAT RIDGE CO 80033

Title V
Name DOYLE, GREG
Address 4860 WARD ROAD
City-State-Zip: WHEAT RIDGE CO 80033

Title S
Name HOFFMAN, TAMI
Address 4860 WARD ROAD
City-State-Zip: WHEAT RIDGE CO 80033

Title T
Name HOFFMAN, TAMI
Address 4860 WARD ROAD
City-State-Zip: WHEAT RIDGE CO 80033

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: GREG DOYLE

VICE PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date