2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21421

Entity Name: D & H DISTRIBUTING COMPANY

Current Principal Place of Business:

2525 NORTH 7TH STREET HARRISBURG. PA 17110

Current Mailing Address:

2525 NORTH 7TH STREET HARRISBURG, PA 17110 US

FEI Number: 23-0506415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC 155 OFFICE PLAZA DR. SUITE A 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

FILED Apr 13, 2019

Secretary of State

8414581252CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title PRESIDENT, SECRETARY, DIRECTOR

Name SCHWAB, MICHAEL Name SCHWAB, DAN

Address 2525 NORTH 7TH STREET Address 2525 NORTH 7TH STREET

City-State-Zip: HARRISBURG PA 17110 City-State-Zip: HARRISBURG PA 17110

TitleCFOTitleCEO, DIRECTORNameNOLAN, MATTHEWNameSCHWAB, IZZY

Address 2525 NORTH 7TH STREET Address 2525 NORTH 7TH STREET

City-State-Zip: HARRISBURG PA 17110 City-State-Zip: HARRISBURG PA 17110

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: DAN SCHWAB

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/13/2019

Date