2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment wi

SIGNATURE:

n an addros

with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # 192212** 1. Entity Name FLORIDA MANUFACTURING AND DISTRIBUTING CO., INC. Principal Place of Business Mailing Address 4401 N W 37TH AVE 4401 N W 37TH AVE MIAMI FL 33142 **MIAMI FL 33142** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0729196 Not Applicable Zip Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERBER, SANDRA Street Address (P.O. Box Number is Not Acceptable) 4401 N W 37 AVENUE **MIAMI FL 33142** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE entand the fineblesse FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change Addition FERBER, STANLEY NAME NAME 4401 N.W. 37 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP U00000893434 □ Change 04/23/08-80106-024 150. TITLE Defete TITLE Addition FERBER, LAURA NAME NAME STREFT ADDRESS STREET ADDRESS 4401 N.W. 37 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL INTE PD Defete HILE Change Addition NAME FERBER, SANDRA NAME STREET ADDRESS 4401 N.W. 37 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL HILLE STD Delete THLE Change ☐ Addition FERBER, STEPHEN NAME NAME STREET ADDRESS 4401 NW 37 AVE. STREET ADDRESS MIAMI FL CITY - ST- ZIP CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition OXENBERG, STACEY NAME 4401 NW 37 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST-ZIP CITY- ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11