2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM **DOCUMENT #319904 Secretary of State** IMPERIAL DISTRIBUTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 4101 SW 13TH STREET 4101 SW 13TH STREET GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1170800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MACK DO NOT-WRITE-4101 S. MAIN ST. GAINESVILLE, FL 32601 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, MACK STREET ADDRESS 4107 SW 96TH DR. CITY-ST-ZIP GAINESVILLE, FL TITLE VSD U000000796715 WILLIAMS, GARY NAME 01/29/08-80044-021 150.00 STREET ADDRESS 8825 PERIMETER PARK BLVD STE 304 CITY-ST-ZIP JACKSONVILLE, FL 32216 DILE NAME STREET ADDRESS DO_NOT_WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 receiver 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

01/21/2008 (352)376-76

FILED