2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 335883 03-16-2005 90026 006 ***150.00 DINÓ DISTRIBUTORS INC Principal Place of Business Mailing Address 2456 BLANDING BLVD. 2456 BLANDING BLVD. PO BOX 587 PO BOX 587 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1222971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKES, E RICHARD DO NOT WRITE 3504 TRAIL RIDGE ROAD MIDDLEBURG, FL 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STOKES SR., E. RICHARD NAME STREET ADDRESS 3504 TRAIL RIDGE RD MIDDLEBURG, FL 00000, CITY-ST-ZIP TITLE Deceased STOKES, PATRICIA NAME 9-30-04 3504 TRAIL RIDGE RD. STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY~ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED

Mar 16, 2005 8:00 am