2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339228

Apr 05, 2011 Secretary of State

Entity Name: JACK BECKER DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

6800 SUEMAC PLACE

JACKSONVILLE, FL 322545700

Current Mailing Address: New Mailing Address:

PO BOX 37589

JACKSONVILLE, FL 322367589

FEI Number: 59-1229901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWLAND, DUANE D 6800 SUEMAC PLACE JACKSONVILLE, FL 32254 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROWLAND, DUANE

 Address:
 6800 SUEMAC PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32254

Title: CD

 Name:
 BECKER, JACK

 Address:
 6800 SUEMAC PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32254

Title: V

 Name:
 DEDICOS, RON

 Address:
 6800 SUEMAC PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32254

Title: \

 Name:
 HUDSON, DON

 Address:
 6800 SUEMAC PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32254

Title:

 Name:
 ROWLAND, DAVID

 Address:
 6800 SUEMAC PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32254

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: DUANE ROWLAND P 04/05/2011