2008 FOR PROFIT CORPORATION

| ANNUAL KEPUKI | | | Secretary of Sta | | |
|---|--|--------------------------------|--|--|--|
| DOCUMENT # 399787 1. Entity Name BERNIE LITTLE DISTRIBUTORS, INC. | | | Secre | etary of Sta | |
| 4105 MAINE AVENUE | ailing Address P.O. BOX 1128 ATON PARK, FL 33840 US | | | | |
| | Single Committee Com | 04082008 | | | |
| DO NOT WRITE I | N THIS SPACE | 4. FEI Number 59-1419 | 209 | Applied For Not Applicable \$8.75 Additional | |
| in the paper of the state of the The state of the state o | | 5. Certificate of | of Status Desired | Fee Required | |
| 6. Name and Address of Current Regi | stered Agent | | i n | | |
| GOODWIN, JAMES W ESQ. 201 N FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 | | 2 1 21/2011 | NOT WRITE | | |
| | | ُ ہم این | e tuging a second and a second a | | |
| SIGNATURE Signature, typed or printed name of registered agent and title FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | OATE | | |
| 10. OFFICERS AND DIRE | CTORS | | :45/0000090546 - 15/00/00090545 | | |
| TITLE STD NAME HAM, REBECCA STREET ADDRESS 4105 MAINE AVENUE CITY-SI-ZIP EATON PARK, FL | CTONS | | | | |
| ITILE SPD NAME LITTLE, JOSEPH K STREET ADDRESS 4105 MAINE AVENUE CITY-ST-ZIP EATON PARK, FL | | | | | |
| TITLE P NAME HARRIS, STEVEN K STREET ADDRESS 4105 MAINE AVENUE CITY-ST-ZIP EATON PARK, FL 33840 | ************************************** | DO | NOT WRIT | E | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | THIS SPACE | | |
| TITLE NAME STREET ADDRESS | · | | | | |

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHAIRMAN

863 -665 - 3615 Daylima Phone #