

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399787

FILED
Mar 23, 2009
Secretary of State

Entity Name: BERNIE LITTLE DISTRIBUTORS, INC.

Current Principal Place of Business:

4105 MAINE AVENUE
EATON PARK
EATON PARK, FL 33840 US

New Principal Place of Business:

4105 MAINE AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 1128
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-1419209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.
201 N FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HAM, REBECCA,
Address: 4105 MAINE AVENUE
City-St-Zip: EATON PARK, FL

Title: SPD () Delete
Name: LITTLE, JOSEPH K,
Address: 4105 MAINE AVENUE
City-St-Zip: EATON PARK, FL

Title: P () Delete
Name: HARRIS, STEVEN K
Address: 4105 MAINE AVENUE
City-St-Zip: EATON PARK, FL 33840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HAM, REBECCA J
Address: 4105 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: CD (X) Change () Addition
Name: LITTLE, JOSEPH K
Address: 4105 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: P (X) Change () Addition
Name: HARRIS, STEVEN K
Address: 4105 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH K. LITTLE

C

03/23/2009

Electronic Signature of Signing Officer or Director

Date