

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399787

FILED
Mar 17, 2011
Secretary of State

Entity Name: BERNIE LITTLE DISTRIBUTORS, INC.

Current Principal Place of Business:

4105 MAINE AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH K. LITTLE

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date