

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 485090

FILED
Oct 05, 2006
Secretary of State

Entity Name: MELILLO DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

400 DRAKE ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

400 DRAKE ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-1621603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JULIAN
345 E FORSYTH ST.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

CONTEMPORARY BUSINESS SYSTEM
4070 HERSCHEL ST
JACKSONVILLE, FL 32210 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: CONTEMPORARY BUSINESS

10/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELILLO, RONALD C.,
Address: 2651 PARRISH CEMETERY RD
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: MELILLO, SUSAN K,
Address: 2651 PARRISH CEMETERY RD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: CURTIS, MICHELLE
Address: 10080 PEBBLE RIDGE RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MELILLO, RONALD C.,
Address: 2651 PARRISH CEMETERY RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: MELILLO, SUSAN K,
Address: 2651 PARRISH CEMETERY RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: CURTIS, MICHELLE
Address: 10080 PEBBLE RIDGE RD
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN K. MELILLO

VP

10/05/2006

Electronic Signature of Signing Officer or Director

Date