2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # 585037** 1. Entity Name SPEARMAN DISTRIBUTORS, INC. Mailing Address Principal Place of Business 3126 FAIRBANKS FERRY RD 3126 FAIRBANKS FERRY RD HAVANA FL 32333 HAVANA FL 32333 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1848816 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent WOOD, GEORGE A. JR. Street Address (P.O. Box Number is Not Acceptable) 1809 MORNING STAR LANE TALLAHASSEE FL 32312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PD TITLE TITLE Delete WOOD, GEORGE A. JR. NAME NAME STREET ADDRESS 1809 MORNING STAR LANE STREET ADDRESS U000000057171 TALLAHASSEE FL CITY-ST-ZIP CITY - ST - ZIP 02/19/04-80050-024_150_ ☐ Addition Defete Change TITLE WOOD, RUSSELL Y. NAME STREET ADDRESS STREET ADDRESS 3126 FAIRBANKS FERRY RD CITY-ST-ZIP HAVANA FL 32333 CITY - ST - ZIP Change ☐ Addition TITLE Delete TITLE WOOD, JOAN S MAME STREET ADDRESS STREET ADDRESS 3126 FAIRBANKS FERRY RD CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 Delete Change ☐ Addition MIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Стапре Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 atlantment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOAN S. WOOD-SEC./TREA.

2/17/2004

(850) 539-1150

FILED