2005 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 585037** 1. Entity Name SPEARMAN DISTRIBUTORS, INC. Mailing Address Principal Place of Business 3126 FAIRBANKS FERRY RD HAVANA FL 32333 3126 FAIRBANKS FERRY RD HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1848816 Not Applicable Ζip Zìp Country Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition THE PΩ Delete THE Change WOOD, GEORGE A. JR. NAME NAME STREET ADDRESS 1809 MORNING STAR LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE 00000285792 Change Addition TITLE Delete 04/04/05-80002-016 150.00 NAME WOOD, RUSSELL Y. NAME STREET ADDRESS 3126 FAIRBANKS FERRY RD STREET AUDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP ☐ Delete DITLE ☐ Change Addition TITLE NAME WOOD, JOAN S NAME 3126 FAIRBANKS FERRY RD STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 □ Change TITLE ☐ Defete Addition [] NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m Change Addition | ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 attackfining twith an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED