2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666405

Entity Name: J.V. GANDER DISTRIBUTOR, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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319 WATER ST. P.O. DRAWER 70 APALACHICOLA, FL 32329

Current Mailing Address: New Mailing Address:

P.O. DRAWER 70 APALACHICOLA, FL 32329

FEI Number: 59-1986161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANDER, JAMES J GANDER, JAMES V JR
319 WATER ST 1423 BLUFF ROAD

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: JIMMY GANDER 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PRES (X) Change () AdditionName:GANDER, JR. J.V.,Name:GANDER, JAMES V JRAddress:1423 BLUFF ROADAddress:1423 BLUFF ROAD

Address: 1423 BLUFF ROAD Address: 1423 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320

Title: () Delete Title: VP () Change (X) Addition Name: GANDER, JAMES V III

Address: Address: 62 WADDELL ROAD
City-St-Zip: City-St-Zip: APALACHICOLA, FL 32320

Title: () Delete Title: VP () Change (X) Addition

 Name:
 GANDER, JOESPH W

 Address:
 Address:
 454 BAY CITY ROAD

 City-St-Zip:
 City-St-Zip: APALACHICOLA, FL 32320

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: JIMMY GANDER PRES 04/17/2008