

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670097

FILED
Jan 31, 2008
Secretary of State

Entity Name: EVERETT DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 649
C/O JAMES RICHARD EVERETT
HOLLISTER, FL 32147 US

New Principal Place of Business:

834 HUNTER ROAD
HOLLISTER, FL 32147 US

Current Mailing Address:

P O BOX 649
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 59-1999452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, JAMES RICHARD
826 HUNTER RD
P. O. BOX 649
HOLLISTER, FL 32147 US

Name and Address of New Registered Agent:

EVERETT, JAMES RICHARD
834 HUNTER RD
P. O. BOX 649
HOLLISTER, FL 32147 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: JAMES RICHARD EVERETT

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: EVERETT, GLENDA,
Address: P. O. BOX 649, 826 HUNTER RD
City-St-Zip: HOLLISTER, FL 32147

Title: PD () Delete
Name: EVERETT, JAMES,
Address: P. O. BOX 649, 826 HUNTER RD
City-St-Zip: HOLLISTER, FL 32147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES EVERETT

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date