2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2006 08:00 AM DOCUMENT #816378 **Secretary of State** NATIONAL DISTRIBUTING COMPANY INC. Principal Place of Business Mailing Address ONE NATIONAL DRIVE, S.W. P.O. BOX 44127 ATLANTA GA 30336 ATLANTA GA 30336 No Cho-P CR2E034 (11/05) 02212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0516238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WHITE, TOM DO NOT WRITE 441 S W 12TH AVENUE DEERFIELD BEACH, FL 33442 IN THIS SPACE 5. 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 eccept the obligations of registered agent. SIGNATURE Segmenture, types or previous name of registered agent and the 5 applicable. H00900440700 (MOTE: Registered Agent eignature required when reinstating) 03/09/06-90028-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Vtn TITLE CARLOS, JOHN A NAME STREET ADDRESS ONE NATIONAL DRIVE, S.W. COV-57-7P ATLANTA, GA 30336 MLE NAME DAVIS, JAY STREET ADDRESS ONE NATIONAL DRIVE, S.W. DITY-ST-ZP ATLANTA, GA 30336 TITLE ROSENBERG, HERBERT J III NAME STREET ADDRESS ONE NATIONAL DRIVE, S.W. DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30336 IN THIS SPACE BRE NAME STREET ADDRESS CATY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as II 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 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE: |
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NAME STREET ADDRESS City-St-ZP

NAME STREET ADDRESS CITY-ST-ZP

JOHN A CARLOS 7/2/06 404-696-9440