

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005614

FILED
May 04, 2012
Secretary of State

Entity Name: W.H. REYNOLDS DISTRIBUTOR, INC.

Current Principal Place of Business:

5843 BARRY ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5843 BARRY ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 36-4388781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONNAT, MARTY
Address: 5010 RIVERSIDE DRIVE, SUITE 100
City-St-Zip: IRVING, TX 75039

Title: C
Name: FOJTASEK, RANDALL
Address: 5010 RIVERSIDE DRIVE, SUITE 100
City-St-Zip: IRVING, TX 75039

Title: S
Name: MANN, DAVID
Address: 5010 RIVERSIDE DRIVE, SUITE 100
City-St-Zip: IRVING, TX 75039

Title: T
Name: MCGEE, PATRICK
Address: 5010 RIVERSIDE DRIVE, SUITE 100
City-St-Zip: IRVING, TX 75039

Title: CFO
Name: MCCAIN, KAREN
Address: 5010 RIVERSIDE DRIVE, SUITE 100
City-St-Zip: IRVING, TX 75039

Title: VP
Name: PANTANO, PATRICK
Address: 5843 BARRY ROAD
City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: PATRICK PANTANO

VP

05/04/2012

Electronic Signature of Signing Officer or Director

Date