

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000975

Entity Name: SOH DISTRIBUTION COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1250 YORK STREET
HANOVER, PA 17331

New Principal Place of Business:

Current Mailing Address:

1250 YORK STREET
HANOVER, PA 17331

New Mailing Address:

P. O. BOX 6917
HANOVER, PA 17331

FEI Number: 23-2999029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LEE, CARL E
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331

Title: VPST
Name: GOOD, CHARLES E
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331

Title: AT
Name: BRYCE, TROY W
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331

Title: SEC
Name: ANDERSON, MICHAEL C
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331 US

Title: VP
Name: ROYER, DAVID
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331 US

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: TROY W BRYCE

AT

04/28/2011

Electronic Signature of Signing Officer or Director

Date