R008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 AN Secretary of State DÖCUMENT # F04000003233 NATIONAL OAK DISTRIBUTORS, INC. Principal Place of Business Mailing Address 6529 SOUTHERN BLVD. 6529 SOUTHERN BLVD. WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3180805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE NAME PECKHAM, GEOFFREY S STREET ADDRESS 6529 SOUTHERN BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE U000000853495 \$⁻⁴03/26/08-80071-008 (150,00 TAPP, ZACHARY T NAME STREET ADDRESS 6529 SOUTHERN BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE ALBA, RUSSEL NAME STREET ADDRESS 6529 SOUTHERN BLVD DO NOT WRITE WEST PALM BEACH, FL 33413 CITY-ST-ZIP IN THIS SPACE LAFFEY, GREG NAME 30 INNER BELT RD STREET ADDRESS CITY-ST-ZIP SOMERVILLE, MA 02143 TITLE THORSEN, REINHART STREET ADDRESS 6529 SOUTHERN BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in

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