2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 21, 2005 8:00 am Secretary of State DOCUMENT # F05000000006 03-21-2005 90078 033 ***150 00 HARPOON DISTRIBUTING COMPANY, INC. Principal Place of Business Mailing Address **306 NOTHERN AVE** F 12 2 ... 306 NOTHERN AVE **BOSTON, MA 02210** BOSTON, MA 02210 2. Principal Place of Business 3. Mailing Address 306 Northern 106 Northern Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Roston 80-0023422 Not Applicable Country US A Country J2 A Zip \$8.75 Additional 5. Certificate of Status Desired \Box 0281() 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKENZIE, HAROLD Street Address (P.O. Box Number is Not Acceptable) **1600 NW 163RD STREET** MIAMI, FL 33169 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ TITLE ☐ Delete TITLE ☐ Addition ☐ Change KENARY, DANIEL NAME NAME STREET ADDRESS 42 CHATHAM CIRCLE STREET ADDRESS CITY-ST-ZIP WELLESLEY, MA 02481 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DOYLE, RICHARD NAME NAME STREET ADDRESS 71 HANCOCK STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02114 CITY-ST-ZIP CT TITLE ☐ Delete TITLE ☐ Addition ☐ Change DIBBLE, WARREN NAME NAME STREET ADDRESS 9 NEWTON STREET STREET ADDRESS CITY-ST-ZIP BELMONT, MA 02478 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address SIGNATURE:

G OFFICER OR DIRECTOR

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Daytime Phone #