2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachn

SIGNATURE:

Mar 12, 2007 08:00 A DOCUMENT # F05000000006 **Secretary of State** 1. Entity Name HARPOON DISTRIBUTING COMPANY, INC. Principal Place of Business Mailing Address 306 NOTHERN AVE -- 306 NOTHERN AVE BOSTON, MA 02210 BOSTON, MA 02210 CR2E034 (11/05) 02272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 80-0023422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Walter to Down as the Elizabeth MCKENZIE, HAROLD DO NOT WRITE 1600 NW 163RD STREET IN THIS SPACE MIAMI, FL 33169 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KENARY, DANIEL **42 CHATHAM CIRCLE** STREET ADDRESS CITY-ST-ZIP WELLESLEY, MA 02481 U00000662210 TITLE NAME DOYLE, RICHARD 03/21/07-80004-005 150.00 STREET ADORESS 71 HANCOCK STREET CITY-ST-ZIP BOSTON, MA 02114 TITLE DIBBLE, WARREN NAME STREET ADDRESS 9 NEWTON STREET DO NOT WRITE CITY-ST-ZIP BELMONT, MA 02478 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my tame appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my tame appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

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