

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000006

FILED
Mar 10, 2009
Secretary of State

Entity Name: HARPOON DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

306 NOTHERN AVE
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

306 NOTHERN AVE
BOSTON, MA 02210

New Mailing Address:

FEI Number: 80-0023422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, HAROLD
1600 NW 163RD STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARTIN, JAY
5102 16TH AVE SOUTH
TAMPA, FL 33619 US

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: JAY MARTIN

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KENARY, DANIEL
Address: 42 CHATHAM CIRCLE
City-St-Zip: WELLESLEY, MA 02481

Title: D () Delete
Name: DOYLE, RICHARD
Address: 71 HANCOCK STREET
City-St-Zip: BOSTON, MA 02114

Title: CT () Delete
Name: DIBBLE, WARREN
Address: 9 NEWTON STREET
City-St-Zip: BELMONT, MA 02478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WARREN DIBBLE

TREA

03/10/2009

Electronic Signature of Signing Officer or Director

Date