

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000450

FILED
Jan 03, 2008
Secretary of State

Entity Name: E. SAM JONES DISTRIBUTOR, INC.

Current Principal Place of Business:

4898 S. ATLANTA ROAD
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19979 STATION N.
ATLANTA, GA 30325

New Mailing Address:

FEI Number: 58-1135560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUFF, LYN M
6986 N. LUNA POINT
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

PLOUFF, LYN M
2001 COLONADE
INVERNESS, FL 34452 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, PATRICK G
Address: 4898 S. ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP () Delete
Name: JONES, E. SAM JR
Address: 4898 S. ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK G. JONES

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date