

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000450

Entity Name: E. SAM JONES DISTRIBUTOR, INC.

FILED
Jan 04, 2011
Secretary of State

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
2001 COLONADE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

PLOUFF, LYN M
4618 E. STALLION LANE
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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: PATRICK G. JONES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date