

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003805

FILED
Apr 27, 2011
Secretary of State

Entity Name: PFS DISTRIBUTION COMPANY

Current Principal Place of Business:

4845 U.S. HIGHWAY 271 N
PITTSBURG, TX 75686

New Principal Place of Business:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634 US

Current Mailing Address:

4845 U.S. HIGHWAY 271 N
PITTSBURG, TX 75686

New Mailing Address:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634 US

FEI Number: 20-0323381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOVETTE, WILLIAM
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634 US

Title: TREA
Name: TUCKER, GARY
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634 US

Title: SECR
Name: TRUPKIEWICZ, WILLIAM G
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634 US

Title: DIR
Name: BATISTA, WESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634 US

Title: DIR
Name: BATISTA, JOESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634 US

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: BILL TRUPKIEWICZ

SECR

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date