## 2007 FOR PROFIT CORPORATION

## Jul 06, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F06000003535 07-06-2007 90001 005 \*\*\*550.00 JOHN'S LONE STAR DISTRIBUTION, INC. Principal Place of Business Mailing Address 11350 PAGEMILL 11350 PAGEMILL DALLAS, TX 75243 DALLAS, TX 75243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMANN, JOHN 2321 STIRLING RD. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33312 City Zip Code 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. † am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change ☐ Addition NAME HOFFMANN, JOHN NAME 11350 PAGEMILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75243 CITY-S1-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUMPHREYS, THOMAS B. NAME NAME 11350 PAGEMILL STREET ADDRESS STREET ADORESS CITY-ST-ZIP DALLAS, TX 75243 CITY - ST - ZIP TITLE Delete TITLE Change Addition LETCHMAN, CHARLES H. 11 NAME NAME STREET ADDRESS 11350 PAGEMILI STREET ADDRESS DALLAS, TX 75243 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: Umch I

NAME

STREET ADDRESS

CITY-ST-73P

<u>Charles</u>

7-2-67

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FILED