

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004588

FILED
Feb 22, 2008
Secretary of State

Entity Name: COUSINS DISTRIBUTING, INC.

Current Principal Place of Business:

4477 PARK ROAD
BENICIA, CA 94510

New Principal Place of Business:

765 D EUBANKS DRIVE
VACAVILLE, CA 95688

Current Mailing Address:

4477 PARK ROAD
BENICIA, CA 94510

New Mailing Address:

765 D EUBANKS DRIVE
VACAVILLE, CA 95688

FEI Number: 68-0419992

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDWIN, MARK A
Address: 4477 PARK ROAD
City-St-Zip: BENICIA, CA 94510

Title: VTD () Delete
Name: ROSCOE, JANE A
Address: 4477 PARK ROAD
City-St-Zip: BENICIA, CA 94510

Title: S () Delete
Name: ROSCOE, MARILYN J
Address: 4477 PARK ROAD
City-St-Zip: BENICIA, CA 94510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDWIN, MARK A
Address: 765 D EUBANKS DRIVE
City-St-Zip: VACAVILLE, CA 95688

Title: VTD (X) Change () Addition
Name: ROSCOE, JANE A
Address: 765 D EUBANKS DRIVE
City-St-Zip: VACAVILLE, CA 95688

Title: S (X) Change () Addition
Name: ROSCOE, MARILYN J
Address: 765 D EUBANKS DRIVE
City-St-Zip: VACAVILLE, CA 95688

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: MARK BALDWIN

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date