2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000363

Entity Name: MMA DISTRIBUTION, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 NORTH MAIN STREET GOSHEN, IN 46528

Current Mailing Address: New Mailing Address:

PO BOX 483 GOSHEN, IN 46527

FEI Number: 26-3734503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, LARRY D Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title: VP

Name: DILLER, ROD D Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title: S

Name: ALVAREZ, JAIME Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title:

Name: CLAASSEN, MEL Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

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: JAIME E. ALVAREZ SEC 01/05/2011