2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001712

Entity Name: AB DISTRIBUTION, INC.

FILED Apr 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1228 11TH STREET **UNIT 103** PASO ROBLES, CA 93446 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 4099 PASO ROBLES, CA 93447 FEI Number: 20-8455710 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: INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Date

OFFICERS AND DIRECTORS:

PTD Title: Name: PILG, TIM

2501 STARLING DRIVE Address: City-St-Zip: PASO ROBLES, CA 93446

Title: VSD

Name: PILG. FRANCES Address: 2501 STARLING DRIVE PASO ROBLES, CA 93446 City-St-Zip:

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: FRANCES PILG **VSD** 04/16/2012