

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F25016

FILED
Nov 02, 2004
Secretary of State

Entity Name: EMPIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

4320 BUSINESS PARK COURT, SW
SUITE A
LILBURN, GA 30047

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
LILBURN, GA 30048

New Mailing Address:

FEI Number: 59-2080533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATHEW
1714 MAHAN CTR BLVD
TALLAHASSEE, FL 32308 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: P () Delete
Name: OLK, SUSAN K,
Address: 2836 S.W. 13TH CT.
City-St-Zip: DEERFIELD, FL 33442

Title: T () Delete
Name: OLK, VIRGINIA D.,
Address: 2836 S.W. 13TH CT.
City-St-Zip: DEERFIELD, FL 33442

Title: SV () Delete
Name: BARRY, KAREN M.,
Address: 2525 ALPINE WAY
City-St-Zip: DULUTH, GA 30136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: BARRY, KAREN M.,
Address: 15121 HEATHRIDGE DRIVE
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN BARRY

SV

11/02/2004

Electronic Signature of Signing Officer or Director

Date