

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71202

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: THE KIMCO DISTRIBUTING CORPORATION

**Current Principal Place of Business:**

6353 WEST ROGERS CIRCLE  
BAY 3  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6353 WEST ROGERS CIRCLE  
BAY 3  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 59-2183570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LOHSE, VIRGINIA  
7225 N.W. 5TH AVENUE  
BOCA RATON, FL 33487      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: TD ( ) Delete  
Name: LOHSE, HAL,  
Address: 6353 W. ROGERS CIR.  
City-St-Zip: BOCA RATON, FL

Title: P ( ) Delete  
Name: LOHSE, VIRGINIA,  
Address: 6353 W. ROGERS CR.  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: PETERSON, KAREN,  
Address: 6353 W. ROGERS CR.  
City-St-Zip: BOCA RATON, FL

Title: S ( ) Delete  
Name: LOHSE, KM,  
Address: 6353 W. ROGERS CR.  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: VIRGINIA LOHSE

P

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date