2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # F95000001150 FORSHAW DISTRIBUTION, INC. Principal Place of Business Mailing Address 650 STATE ST 650 STATE ST CHARLOTTE, NC 28208 CHARLOTTE, NC 28208 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-1528617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEBRDLE, KEN R DO NOT WRITE 842 NW 24TH COURT OCALA, FL 34475 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000§52§<u>3</u>1 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/26/08-80037-007 150.00 10. OFFICERS AND DIRECTORS TITLE FORSHAW, THOMAS III NAME STREET ADDRESS 650 STATE ST CITY - ST - ZIP CHARLOTTE, NC 28208 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 executing seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information property.

SIGNATURE:

FILED