2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # F96000004773 G-G DISTRIBUTION AND DEVELOPMENT CO., INC. 05-10-2001 90155 018 ***158.75 Principal Place of Business Mailing Address 28420 AVE. STANFORD 28420 AVE. STANFORD VALENCIA CA 91355-1112 VALENCIA CA 91355-1112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 95-3271588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ∇ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYER, JAMES E Street Address (P.O. Box Number is Not Acceptable) 6317 CARDINAL CREST DR. **NEW PORT RICHEY FL 34655** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD Change ☐ Addition TITLE ☐ Delete TITLE GEDNEY, JOHN C NAME 28420 AVE. STANFORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALENCIA CA 91355 ☐ Delete TITLE Change ☐ Addition TITLE CONNORS, MARY E NAME NAME 28420 AVE. STANFORD STREET ADDRESS STREET ADDRESS CITY-ST-7/P VALENCIA CA 91355 CITY-ST-ZIP ☐ Addition Change TIT! F ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like exposured.

5/01 661-257-5700 Date Daytime Phone #

SGNATURE AND PRED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Ellen Connors, Corporate Secretary

SIGNATURE: