

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90024 004 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F99000002793					
1. Entity Name MILLBROOK DISTRIBUTION SERVICES INC.					
Principal Place of Business 401 HWY 43 E. & COTTONWOOD RD HARRISON, AR 72602			Mailing Address 401 HWY 43 E. & COTTONWOOD RD HARRISON, AR 72602		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 41-0754020	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
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.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BERNSTEIN, RICHARD A 444 MADISON AVE., SUITE 601 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached. ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVD COHEN, JAMES A ESQ. 444 MADISON AVE., SUITE 601 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached. ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP HAR-Even, REUVEN 444 MADISON AVE., SUITE 601 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached. ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCED SIGEL, ROBERT A RT. 58 HUNTOON MEMORIAL HIGHWAY NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chief Executive Officer Michael S. Funk 210 Lake Road Dayville, CT 06248 Please see attached. ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVAS GOMBERG, IRA A 444 MADISON AVE., SUITE 601 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached. ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT WEISS, HAL B 444 MADISON AVE STE 601 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached. ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing 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 execute this report 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 like empowered.					
SIGNATURE: <i>Mark E. Shamber</i> <i>Mark E. Shamber</i>			4/30/2008 (862) 778-2800		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40099795
#F99060002793

MILLBROOK DISTRIBUTION SERVICES INC., a Delaware corporation

DIRECTORS: MICHAEL S. FUNK
260 Lake Road
Dayville, CT 06248

MARK E. SHAMBER
260 Lake Road
Dayville, CT 06248

OFFICERS: MICHAEL S. FUNK
Chief Executive Officer
260 Lake Road
Dayville, CT 06248

RICHARD ANTONELLI
Vice President
260 Lake Road
Dayville, CT 06248

DANIEL V. ATWOOD
Vice President
260 Lake Road
Dayville, CT 06248

MARK E. SHAMBER
Vice President, Treasurer and Secretary
260 Lake Road
Dayville, CT 06248

E. COLBY CAMERON
Assistant Secretary
260 Lake Road
Dayville, CT 06248