

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27907

FILED
Feb 15, 2011
Secretary of State

Entity Name: CONE DISTRIBUTING, INC.

Current Principal Place of Business:

500 N.W. 27TH AVE.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

500 N.W. 27TH AVE.
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-2485014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, DOUGLAS P., JR.
500 N.W. 27TH AVE.
OCALA, FL 34475 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

OFFICERS AND DIRECTORS:

Title: P
Name: CONE, DOUGLAS P., JR.
Address: 500 N.W. 27TH AVE.
City-St-Zip: Ocala, FL

Title: VPST
Name: LOPEZ, JOSEPH R., JR.
Address: 500 NW 27TH AVE.
City-St-Zip: Ocala, FL

Title: VP
Name: INGRILLI, CHARLES D
Address: 500 NW 27TH AVENUE
City-St-Zip: Ocala, FL 34475

Title: VPF
Name: JOHNSON, WAYNE R
Address: 500 N.W. 27TH AVENUE
City-St-Zip: Ocala, FL 34475

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS P. CONE, JR.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date