

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71146

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: SOUTHPOINT DISTRIBUTING, INC.

**Current Principal Place of Business:**

190 WINTER HAVEN BLVD  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

190 WINTER HAVEN BLVD  
WINTER HAVEN, FL 33881

**New Mailing Address:**

FEI Number: 59-2563527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: JOHNS, DOUGLAS OFFICER  
Address: 190 WINTER HAVEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: V ( ) Delete  
Name: JOHNS, JEFF OFFICER  
Address: 190 WINTER HAVEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33881

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

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 exemption stated 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 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: JEFFREY V. JOHNS

DIR

01/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date