

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H71146

FILED
May 27, 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:**12404 PARK CENTRAL DRIVE
SUITE 300 SOUTH
DALLAS, TX 75251**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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SIMONE, JOHN PRES.
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: EVP (X) Change () Addition
Name: BISHOP, STEPHEN EVP
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: SVP () Change (X) Addition
Name: HOVE, JOHN SVP
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: VP () Change (X) Addition
Name: CURTIS, DAN
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: EVP () Change (X) Addition
Name: HARTMAN, JIM
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: V-P () Change (X) Addition
Name: GANDHI, VIREN V-P
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

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: JOHN HOVE

SVP

05/27/2008

Electronic Signature of Signing Officer or Director

Date