2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am DOCUMENT # H99190 **Secretary of State** 1. Entity Name 02-21-2007 90025 035 ***150.00 RYAN'S DISTRIBUTING CO., INC. Principal Place of Business Mailing Address P. O. BOX 8966 P. O. BOX 8966 TAMPA FL 33674 TAMPA FL 33674 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16608 Willow Glen Dr. 16608 Willow Glen Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2636167 Not Applicable Odessa, Florida 33556 Odessa, Florida 33556 Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, BURKE Street Address (P.O. Box Number is Not Acceptable) 16608 WILLOW GLEN ODESSA FL 33556 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, NAOMI R. NAME NAME 16608 WILLOW GLEN DR STREET ADDRESS STREET ADDRESS ODESSA FL CITY-SI-ZIP CHY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition RYAN, BURKE NAME NAME 16608 WILLOW GLEN DR STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY-S1-ZIP HILE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HIE ☐ Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP DITTE ☐ Delete HHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

Burke Ryan Ryan Lee Tres
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 10, 2007

813-920-5946

Daytime Phone #

FILED