2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation of changed, or on an a

SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # J05457 04-06-2007 90042 008 ***150.00 1. Entity Name DISTRIBUTOR'S COUNCIL, INC. Principal Place of Business Mailing Address 40052312 6053 LEXINGTON PARK 6053 LEXINGTON PARK ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) City & State Applied For City & State 4 FELNumber 59-2761213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRITY, WILLIAM J. 6053 LEXINGTON PK Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32819 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV TITLE ☐ Delete TITLE Secretary X Change ☐ Addition NICKEL PAULA NAME NAME 2024 W HENRIETTA RD, BLDG 6A STREET ADDRESS STREET ADDRESS ROCHESTER, NY 14623 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Director Change Addition O'HARA, WILLIAM NAME Hattier, Bill 2217 RIDGELAKE DR STREET ADDRESS STREET ADDRESS 2217 Ridgelake Drive Metairie, LA CITY-ST-ZIP METAIRIE, LA CITY-ST-ZIP TITLE ☐ Delete TITLE Treasurer X Chance ☐ Addition NICOLINO, GEORGE NAME NAME STREET ADDRESS 1133 7 ST STREET ADDRESS CITY-ST-ZIP OAKLAND, CA CITY-ST-ZIP TITLE AST ☐ Delete TITLE Asst. Treasurer ■ Change ■ Addition GARRITY, WILLIAM J. Bill McNabney NAME NAME 325 Miron Dr., #140 6053 LEXINGTON PARK STREET ADDRESS STREET ADDRESS Westlake, TX 76092 ORLANDO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change Addition LEGGETT, TODD NAME STREET ADDRESS 211 N. UNION ST., #350 STREET ADDRESS CITY-ST-ZIP ALEXANDRIA, VA 22314 CITY-ST-ZIP TITLE DT Vice President ☐ Delete TITLE Change ☐ Addition BRADLEY, BEAU NAME NAME STREET ADDRESS 1975 SW 6TH AVENUE STREET ADDRESS PORTLAND, OR 97201 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of 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

Mos Mary Dalle Secretary Mary JaneeBoughton

4/2/07

Date

(407) 876-0929

Daytime Phone #

FILED