

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90265 026 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K59810 1. Corporation Name BOYER DISTRIBUTORS, INC.					
Principal Place of Business 2906 FOREST PK FT PIERCE FL 34982 <i>1666 Whitmore St. Sebastian FL 32958</i>			Mailing Address 2906 FOREST PK FT PIERCE FL 34982		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/20/1989 4. FEI Number 65-0113795 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CHANDLER, JOHN T. 900 VIRGINIA AVE, STE 7 FT. PIERCE FL 34982			10. Name and Address of New Registered Agent 81 Name Lee Boyer 82 Street Address (P.O. Box Number is Not Acceptable) 1666 Whitmore Street 83 City Sebastian FL 85 Zip 32958		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes.					
SIGNATURE: <i>John Allen Boyer</i> (NOTE: Registered Agent signature required when reappointing) DATE:					
12. OFFICERS AND DIRECTORS ☐ DELETE TITLE PD NAME BOYER, LEE ALLEN STREET ADDRESS 2906 FOREST PLACE CITY-ST-ZIP FT. PIERCE FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Boyer, Lee Allen ☒ Change ☐ Addition 1.2 NAME 1666 Whitmore St. 1.3 STREET ADDRESS Sebastian, FL 32958 1.4 CITY-ST-ZIP ☐ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Allen Boyer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99
 Date

561-388-8669
 Daytime Phone #

CR2E034 (11/98)