

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L39232

FILED
Mar 14, 2011
Secretary of State

Entity Name: PEACE RIVER DISTRIBUTING, INC.

Current Principal Place of Business:

9400 PIPER ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

9400 PIPER ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 65-0167560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, ROBERT F
9400 PIPER ROAD
PUNTA GORDA, FL 33982 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: PST
Name: WENZEL, ROBERT F
Address: 4225 GROSSE POINTE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VP
Name: DEPTULA, JEANETTE
Address: 24406 NICOBAR LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: AS
Name: WENZEL, JANET
Address: 4225 GROSSE POINTE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VP
Name: WENZEL, CHRISTOPHER M
Address: 706 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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 all other like empowered.

SIGNATURE: JEANETTE DEPTULA

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date