2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68917

FILED Feb 12, 2012 Secretary of State

Date

Entity Name: FOULKE DISTRIBUTING, INC.

Current Principal Place of Business: New Principal Place of Business:

295 CANOPY ROAD

MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

295 CANOPY ROAD

MONTICELLO, FL 32344 US

FEI Number: 59-3010473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOULKE, DONALD A 295 CANOPY ROAD

MONTICELLO, FL 32344 US

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

OFFICERS AND DIRECTORS:

Title:

Name: FOULKE, DONALD A
Address: 295 CANOPY ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP

Name: FOULKE, KAREN Address: 295 CANOPY RD

City-St-Zip: MONTICELLO, FL 32344 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: DONALD A FOULKE PRES 02/12/2012