

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M19835

Entity Name: ARD DISTRIBUTORS, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

1600 NW 159 ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1600 NW 159 ST.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2573425

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:

BARTHET, PATRICK C
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PATRICK C. BARTHET

10/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAIR, BRIAN F.,
Address: 1600 NW 159TH ST.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: ASARNOW, CHARLES M.,
Address: 1600 NW 159TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN F. MAIR

PD

10/07/2008

Electronic Signature of Signing Officer or Director

Date