2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P00000059893 1. Entity Name TOTAL RESOURCE DISTRIBUTING, INC. Principal Place of Business Mailing Address 3768 S.W. 30TH AVENUE 3316 N.E. 38TH STREET HOLLYWOOD FL 33312 FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 54-2079573 Not Applicable Ζıp Country 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 Name HOPKINS, JOHN O Street Address (P.O. Box Number is Not Addeptable) 8000 N. FEDERAL HIGHWAY BOCA RATON FL 33487 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 Solution, typod or printed cannot regramed when any rite Emplicacio. fNOTE: Registered Agent a spin-turn requirem which rolinthus gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete nn e Addition NAME COHEN, LAWRENCE E NAME STREET ADDRESS 3316 N.E. 38TH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Derete TITLE Addition Change NAME WILHITE, MICHAEL V NAME STREET ADDRESS 5460 S.W. 104TH TERRACE STREET ADDRESS CITY - ST- ZIP COOPER CITY FL 33328 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME JONES, EDDIE NAME STREET ADDRESS STREET ADDRESS 2680 PADDOCK ROAD CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 IIILE De ele ☐ Change TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE Deiete THE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

rence E. Cohen