2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P00000072800 1. Entity Name HOLMES DISTRIBUTION, INC. Principal Place of Business Mailing Address 13303 DON LOOP 13303 DON LOOP SPRING HILL, FL 34609 SPRING HILL, FL 34609 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3660430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, PETER DO NOT WRITE **13303 DON LOOP** SPRING HILL, FL 34609 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE HOLMES, PETER NAME STREET ADDRESS **13303 DON LOOP** CITY-ST-ZIP SPRING HILL, FL 34609 **DVPS** TITLE SIMPSON, JOE NAME STREET ADDRESS 22285 SNOW HILL RD. CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I runther certify that the information supplied with this filing does not great the supplied with

SIGNATURE:

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