2003 FOR PROFIT CORPORATION

FILED Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000008217 DOCUMENT # 04-10-2003 90173 039 ***150.00 1. Entity Name HFR DISTRIBUTING, INC. Mailing Address Principal Place of Business 3848 FLOYD ROAD 3848 FLOYD ROAD **TAMPA FL 33624** TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address 321 E. ROBERTSON ST PO BOX 669 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3709312 BRANDON FL BRANDON Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33 SO9 33511 ی US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBIN, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 3848 FLOYD RD. **TAMPA FL 33624** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD Addition PSTD Delete TITLE Change TITLE ASHBURN, GEORGE R NAME DUBIN, RICHARD J NAME 321 E ROBERTSON ST 3848 FLOYD ROAD STREET ADDRESS STREET ADDRESS BRANDON, FR 33511 TAMPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

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