2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052113

Entity Name: RYALS DISTRIBUTORS, INC.

FILED Jul 02, 2004 Secretary of State

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

RT 3 BOX 316 2164 S.E. COUNTY ROAD 349 LAKE CITY, FL 32025

LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

2164 S.E. COUNTY ROAD 349 RT 3 BOX 316

LAKE CITY, FL 32025 LAKE CITY, FL 32025

FEI Number: 59-3733944 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:

RYALS, VALERIE W RYALS, VALERIE W RT 3 BOX 316 2164 S.E. COUNTY ROAD 349 LAKE CITY, FL 32025 LAKE CITY, FL 32025 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: VALERIE W. RYALS 07/02/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RYALS, VALERIE W RYALS, VALERIE W Name: Name: RT 3 BOX 316 2164 S.E. COUNTY ROAD 349 Address: Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32025

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: RYALS, CHRIS P Name: RYALS, CHRIS P

RT 3 BOX 316 Address: 2164 S.E. COUNTY ROAD 349 Address: LAKE CITY, FL 32025 LAKE CITY, FL 32025 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

VΡ SIGNATURE: CHRIS P. RYALS 07/02/2004