2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P02000014397. DON PEPE DISTRIBUTOR, INC. Principal Place of Business Mailing Address 1816 S.W. 177TH TERRACE 1816 S.W. 177TH TERRACE MIRAMAR, FL 33029 MIRAMAR, FL 33029 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0405446 Not Applicable \$8.75 Additional DO NOT WRITE 6. Name and Address of Current Registered Agent RIVERA, JOSE M **1816 SW 177TH TERRACE** IN THIS SPACE HOLLYWOOD, FL 33029 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RIVERA, JOSE M STREET ADDRESS **1816 SW 177TH TERRACE** CITY-ST-ZIP HOLLYWOOD, FL 33029 TITLE U000000868128¹ RIVERA, GEISHA V NAME STREET ADDRESS 1816 SW 177TH TERRACE DO NOT WRITE CITY-ST-7IP HOLLYWOOOD, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS

Such WI WILL JGEISHA RIVER

03/18/08 1954-44/1518

FILED