

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065140

Entity Name: ALL FLORIDA DISTRIBUTION, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

313 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

340 4TH. WAY
INTERLACHEN, FL 32148

Current Mailing Address:

450-106 STATE ROAD 13N. #155
JACKSONVILLE, FL 32259

New Mailing Address:

P.O. BOX 5
HAWTHORNE, FL 32640

FEI Number: 50-0004330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKELVEY, MATTHEW J
313 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ISLEY, CLAIRE H
340 4TH. WAY
INTERLACHEN, FL 32148 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: CLAIRE H. ISLEY

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCKELVEY, MATTHEW J
Address: 313 SOUTHLAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ISLEY, CLAIRE H
Address: 340 4TH. WAY
City-St-Zip: INTERLACHEN, FL 32148

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

SIGNATURE: CLAIRE H. ISLEY

CEO

09/18/2007

Electronic Signature of Signing Officer or Director

Date