

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124351

FILED
Apr 22, 2005
Secretary of State

Entity Name: NASSAU DISTRIBUTION COMPANY

Current Principal Place of Business:

231 NORTH FRONT STREET
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

Current Mailing Address:

231 NORTH FRONT STREET
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 41-2091375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, Y E JR.
Address: 231 NORTH FRONT STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D () Delete
Name: SWINSON, GRETCHEN HALL
Address: 231 NORTH FRONT STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D () Delete
Name: BRYAN, CHRISTINA
Address: 231 NORTH FRONT STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: Y.E. HALL, JR.

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date