## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P03000050171 1. Entity Name RIVIERA DISTRIBUTING, INC. Principal Place of Business Mailing Address 121 COURTHOUSE TERR. CRESTVIEW FL 32536 121 COURTHOUSE TERR. CRESTVIEW FL 32536 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 16-1666966 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LUKE, STANLEY K 121 COURTHOUSE TERR. Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW FL 32536 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 Signature, typed or printed name of registered agent and title r applicable, (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE ☐ Defete 1011 Change Addition LUKE, STANLEY K NAME NAME 121 COURTHOUSE TERRACE STREET ADORESS STREET ADDRESS U00000681569 CRESTVIEW FL 32536 CITY-ST-ZIP CITY - ST-ZIP <u>04/04/07-80048-012 150.00</u> ☐ Delete THILL 🔲 Change Addition NAMI<sup>\*</sup> NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-SI-ZIP Imf. TITLE Delete . 🔲 - Change - . . 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIN Defete Tille Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-St-7IP mili Delete HILL Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-S1-ZIP CITY - ST - ZIP $\mathbf{H}\mathbf{H}$ Delete HIDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

Stanley K. Luke

SIGNATURE:

FILED