## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2008 8:00 am Secretary of State 05-02-2008 90163 030 \*\*\*150.00 DOCUMENT # P04000138478 1. Entity Name BROOKLYN BROTHERS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 4604 BUSTI DRIVE 4604 BUSTI DRIVE SARASOTA, FL 34232 SARASOTA, FL 34232 US CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1709413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAKER MICHAELU 5702 CLARK ROAD DO NOT WRITE SARASOTA, FL 34233 IN THIS SPACE 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 il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!~FEE IS:\$150.00~ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DRAMIS, LOUIS NAME STREET ADDRESS 4504 BUSTI DR SARASOTA, FL 34232 CITY-ST-ZIP TITLE VSD DRAMIS, LOURAINE NAME 4604 BUSTI DR STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZiP TITLE BRABOWSKI, LAURA NAME STREET ADDRESS 4604 BUSTI DR DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 TITL F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 ap attachment with an address, with all other like empowered. OURAINE DRAMIS, V. PRES. 04/**30**/08

CITY-ST-7IP

FILED

Daytime Phone #