2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051327

Entity Name: PAUL'S DISTRIBUTING CO.

FILED Oct 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 NE 13TH STREET, 700 NE 13TH STREET

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

700 NE 13TH STREET. 700 NE 13TH STREET

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 20-2696072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSELEY, KATHERINE L
15 EAST AVENUE

MOSELEY, KATHERINE L
700 NE 13TH STREET

BOYNTON BEACH, FL 33435 US FORT LAUDERDALE, FL 33304 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: 10/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 MOSELEY, KATHERINE L

 Address:
 700 NE 13TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

Title: O

Name: HARRIS, CHRISTOPHER
Address: 700 NE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE MOSELEY P 10/16/2012