2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076283

Entity Name: SORBIE DISTRIBUTING CORPORATION

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1850 W MCNAB ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1850 W MCNAB ROAD FORT LAUDERDALEL, FL 33309

FEI Number: 20-3026225 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:

THE STEPHAN CO. 1850 W. MCNAB RD. FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEROLA, FRANK F Name: 1850 W MCNAB ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: BABB, LESLIE B

Address: 1850 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309 City-St-Zip:

Title: DTVP

SPINDLER, ROBERT Name: 1850 WEST MCNAB ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33309

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: LESLIE B. BABB S 04/14/2011