

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2007 8:00 am
Secretary of State

02-05-2007 90108 025 ***150.00

DOCUMENT # P06000085191 1. Entity Name COMPAGNIE DE DISTRIBUTION NATIONALE, INC.					
Principal Place of Business 2000 WARRINGTON WAY - STE 163 LOUISVILLE, KY. 40222			Mailing Address 2000 WARRINGTON WAY - STE 163 LOUISVILLE, KY 40222		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01312007 Chg-P CR2E034 (12/06)	
4. FEI Number 61-1374667				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent FALK, JACK A JR DUNWODY WHITE & LANDON, P.A. 550 BILTMORE WAY - STE 810 CORAL GABLES, FL 33134	
7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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 state if applicable (NOTE: Registered Agent signature required when reinstating)	
FILE NOW! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GHEE, JOHN %DELISI&GHEE, INC.-1898 PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD MURR, ANTHONY W 2000 WARRINGTON WAY - STE 163 LOUISVILLE, KY 40222	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HICKS, RICK 2000 WARRINGTON WAY - STE 163 LOUISVILLE, KY 40222	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BUTTINI, DANIELA 2000 WARRINGTON WAY - STE 163 LOUISVILLE, KY 40222	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	☐ Delete			
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 an attachment with an address, with all other like empowered.			SIGNATURE: <u>Anthony W. Murr</u> <u>1/31/07</u> <u>502-561-0070</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		