2008 FOR PROFIT CORPORATION ANNUAL REPORT .

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P06000143244 01-09-2008 90011 011 ***150.00 REF DISTRIBUTORS, INC. Principal Place of Business Mailing Address 66000869 8477 S.W. COUNTY ROAD 796-A 8477 S.W. COUNTY ROAD 796-A LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5883773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FILLYAW, ROBERT E DO NOT WRITE 8477.S.W. COUNTY ROAD 796-A LAKE BUTLER, FL 32054 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, typed or printed have of registered agent and title if applicab DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE HAME FILLYAW, ROBERT E 8477 SW COUNTY ROAD 796-A STREET ADDRESS CITY-ST-ZP LAKE BUTLER, FL 32054 TITLE NAME STREET ADDRESS CITY-51-2P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this fitting 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 SIGNATURE:

FILED