

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015070

Entity Name: CIF DISTRIBUTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

707 W RUSSELL DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

1728 SOGGY BOTTOM TRAIL
PLANT CITY, FL 33565

Current Mailing Address:

707 W RUSSELL DRIVE
PLANT CITY, FL 33563

New Mailing Address:

1728 SOGGY BOTTOM TRAIL
PLANT CITY, FL 33565

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KICKLIGHTER, VIRGIL ALAN
707 W RUSSELL DRIVE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

KICKLIGHTER, VIRGIL ALAN
1728 SOGGY BOTTOM TRAIL
PLANT CITY, FL 33565 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KICKLIGHTER, VIRGIL ALAN
Address: 707 W RUSSELL DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: KICKLIGHTER, DAWN
Address: 707 W RUSSELL DRIVE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KICKLIGHTER, VIRGIL ALAN
Address: 1728 SOGGY BOTTOM TRAIL
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: KICKLIGHTER, DAWN
Address: 1728 SOGGY BOTTOM TRAIL
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VIRGIL ALAN KICKLIGHTER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date