## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # P07000062520 02-01-2008 90025 031 \*\*\*150.00 1. Entity Name DIVERSE DISTRIBUTING, INC. Principal Place of Business Mailing Address 1900 HAVENDALE BLVD NW, SUITE D PO BOX 1442 WINTER HAVEN, FL 33881 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) 4. F2! Number 02249 City & State City & State Applied For Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TINSLEY, GEORGE W SR. Street Address (P.O. Box Number is Not Acceptable) 1900 HAVENDALE BLVD NW, SUITE D WINTER HAVEN, FL 33881 City Zip Code FL 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 harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition TINSLEY, GEORGE W SR. NAME 2705 COUNTRY CLUB RD. N. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TINSLÉY, SERETHA S MAME MAME 2705/COUNTRY CLUB RD. N. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP WINTER HAVEN, FL 33881 CHY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change THE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 rustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like impowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2008 8:00 am