

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110753

FILED
Jan 15, 2011
Secretary of State

Entity Name: FREEDLAND DISTRIBUTING, INC.

Current Principal Place of Business:

4225 MADISON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4225 MADISON STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 38-3768300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDLAND, SHARON
4225 MADISON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FREEDLAND, SHARON L
4225 MADISON STREET
HOLLYWOOD, FL 33021 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: SHARON L FREEDLAND

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT D
Name: FREEDLAND, SHARON
Address: 4225 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VS D
Name: FREEDLAND, SHELBY
Address: 4225 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHARON L FREEDLAND

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date