2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008732

Entity Name: BEN DISTRIBUTING INC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16824 GUNN HIGHWAY ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

16824 GUNN HIGHWAY ODESSA, FL 33556 US

FEI Number: 26-1840459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSAID, OUADIE 5433 TURTLE CROSSING LOOP TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENSAID, OUADIE

Address: 5433 TURTLE CROSSING LOOP

City-St-Zip: TAMPA, FL 33625 US

Title: VP

Name: EL YAMANI, IMANE

Address: 5433 TURTLE CROSSING LOOP

City-St-Zip: TAMPA, FL 33625 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: OUADIE BENSAID P 03/16/2012