2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019910

Entity Name: TRI REJONAL WHOLESALE DISTRIBUTION, INC

FILED Apr 28, 2012 Secretary of State

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

6444 NW FRENZE STREET 332 SW EGRET LANDING

PORT ST LUCIE, FL 34986 US PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

6444 NW FRENZE STREET 332 SW EGRET LANDING

PORT ST LUCIE, FL 34986 US PORT ST LUCIE, FL 34953 US

FEI Number: 27-2040541 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:

STEWART FOSTER, ROSE

6444 NW FRENZE STREET

PORT ST LUCIE, FL 34986 US

STEWART FOSTER, ROSE

332 SW EGRET LANDING

PORT ST LUCIE, FL 34953 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: ROSE STEWART-FOSTER 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FOSTER, EVERALDO

 Address:
 332 SW EGRET LANDING

 City-St-Zip:
 PORT ST LUCIE, FL 34953 US

Title: VP

Name: STEWART FOSTER, ROSE
Address: 332 SW EGRET LANDING
City-St-Zip: PORT ST LUCIE, FL 34953 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: EVERALDO FOSTER P 04/28/2012