2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108680

Entity Name: GARFIELD DISTRIBUTORS, INC.

FILED Jan 17, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

1540 NORTH GARFIELD AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1540 NORTH GARFIELD AVENUE DELAND, FL 32724

FEI Number: 45-4119569 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:

PAQUETTE, PAUL 1540 NORTH GARFIELD DRIVE DELAND, FL 32746 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: PRES

 Name:
 PAQUETTE, PAUL R

 Address:
 1597 CHERRY LAKE WAY

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: MGR

Name: PAQUETTE, DENISE J Address: 1597 CHERRY LAKE WAY City-St-Zip: LAKE MARY, FL 32746 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: PAUL R PAQUETTE PRES 01/17/2012