

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21421

FILED
May 01, 2008
Secretary of State

Entity Name: D & H DISTRIBUTING COMPANY

Current Principal Place of Business:

2525 N. 7TH STREET
HARRISBURG, PA 171100967 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5967
HARRISBURG, PA 171100967 US

New Mailing Address:

FEI Number: 23-0506415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHWAB, ISRAEL
Address: 2525 N. 7TH STREET
City-St-Zip: HARRISBURG, PA

Title: SD () Delete
Name: SCHWAB, MORRIS,
Address: 2525 N. 7TH STREET
City-St-Zip: HARRISBURG, PA

Title: VTD () Delete
Name: SCHWAB, JAMES F
Address: 2525 N. 7TH STREET
City-St-Zip: HARRISBURG, PA 17110

Title: P () Delete
Name: BROTHERS, GARY
Address: 2525 N SEVENTH ST
City-St-Zip: HARRISBURG, PA 17110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHWAB, ISRAEL
Address: 2525 N. 7TH STREET
City-St-Zip: HARRISBURG, PA 17110

Title: S/D (X) Change () Addition
Name: SCHWAB, MICHAEL
Address: 2525 N. 7TH STREET
City-St-Zip: HARRISBURG, PA 17110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BROTHERS, GARY
Address: 2525 N. 7TH ST
City-St-Zip: HARRISBURG, PA 17110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY BROTHERS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date