

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22340

FILED
Mar 27, 2012
Secretary of State

Entity Name: BROWN DISTRIBUTING COMPANY OF WEST PALM BEACH

Current Principal Place of Business:

1300 ALLENDALE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

7986 VILLA PARK DRIVE
RICHMOND, VA 23228 US

New Mailing Address:

FEI Number: 54-0568406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, LARRY E
Address: 1300 ALLENDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: BROWN, REID
Address: 7986 VILLA PARK DRIVE
City-St-Zip: RICHMOND, VA 23238

Title: VSD
Name: BROWN, JASON
Address: 141 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: CFOT
Name: BROWN, DAVE
Address: 12513 HARDINGS TRACE PLACE
City-St-Zip: RICHMOND, VA 23233

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: LARRY E. BROWN

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03/27/2012

Electronic Signature of Signing Officer or Director

Date