

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007083

Entity Name: BOONE DISTRIBUTORS, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

2025 CRYSTAL GROVE DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

4255 S PIPKIN ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

2025 CRYSTAL GROVE DRIVE
LAKELAND, FL 33801 US

New Mailing Address:

4255 S PIPKIN ROAD
LAKELAND, FL 33811 US

FEI Number: 59-3152142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLTON, KEVIN C
225 EAST LEMON ST., STE. 300
LAKELAND, FL 33801 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: DP () Delete
Name: BOONE, ROBERT F
Address: 2025 CRYSTAL GROVE DR
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: BOONE, GLENN H
Address: 2025 CRYSTAL GROVE DR
City-St-Zip: LAKELAND, FL

Title: T () Delete
Name: BOONE, ROBERT J
Address: 2025 CRYSTAL GROVE DR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOONE, ROBERT F
Address: 4255 S PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: BOONE, GLENN H
Address: 4255 S PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: T (X) Change () Addition
Name: BOONE, ROBERT J
Address: 4255 S PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J BOONE

T

05/18/2006

Electronic Signature of Signing Officer or Director

Date