• SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P92000011543 (5) BFF DISTRIBUTORS, INC. Mailing Address Principal Place of Business 11717 108TH AVENUE NORTH 11717 108TH AVENUE NORTH LARGO FL 34648 LARGO FL 34648 3. Date Incorporated or Qualified 3a. Date of Last Report 04/27/1995 12/10/1992 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3183126 Not Applicable 26 21 \$8.75 Additional Suite Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032. Florida Statutes Yes No 23 Country Zip Zip Country 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name MAGEE, LINDA J Street Address (P.O. Box Number is Not Acceptable) **B2** 11717 108TH AVE. **LARGO FL 34648** 83 Zip Code 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent's grature required when reinstating) SIGNATURE Signature, typical or printed name of registered agent and to elit applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS Change Addition 12. DELFTE 1.116106 TITLE CR2E034 1.2 NAME MAGEE, JAMES W JR NAME 13 STREET ADDRESS 11717 108TH AVE NORTH STREET ADDRESS 1.4 CHY - ST - 2)P **LARGO FL 34648** Change Addition CITY - ST- ZIP DELETE 21 100 6 TITLE 2.2 NAME MAGEE, LINDA J NAME 2.3 STREET ADDRESS 11717 108TH AVE NORTH STREET ADDRESS 2 4 CITY - ST - ZIP **LARGO FL 34648** Change Addition CITY-ST-ZIP DELETE 31 TillE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change ____ Addition CITY - ST - ZIP DELETE 4 1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY - ST - 2IP Change Addition CITY - ST - ZIP DELETE 5.1.31ILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 City - ST- ZIP Change Addition CITY-ST-ZIP DELETE 6.1 TillE THUE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 64 CITY - ST - ZP

NO 1940 OR PANNED NAME OF SIGNAL OFFICER OR DIRECTOR