FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000011543 (5)

BFF DISTRIBUTORS, INC.

NAME STREET ADDRESS

CHY-ST-ZIP

Principal Place of Business Mailing Address 11717 108TH AVENUE NORTH 11717 108TH AVENUE NORTH LARGO FL 33778-3658 LARGO FL 34849~ 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1992 06/25/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3183126 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zιρ Country Country This corporation has liability for intangible tay under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAGEE, LINDA J 11717 108TH AVE. Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 34648** 83 84 City Zip Code 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. I hereby accept the appointment as registered agent it am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or painted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ■ DELETE Change ___ Addition TITLE 1.1 TIL. MAGEE, JAMES W JR NAME 1.2 NAME 11717 108TH AVE NORTH STREET ADDRESS 1.3 STREET ADORESS **LARGO FL 34648** 1.4 CITY -ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE MAGEE, LINDA J 2.2 NAME NAME 11717 108TH AVE NORTH 2.3 STREET ADDRESS STREET ADDRESS **LARGO FL 34648** COLY - S1 - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TIFLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 3.4. CITY - ST- ZIP DELETË Change Addition 4.1 TITUE THE NAME 4. 2 NAME STREET ADDRESS 4.3 STELET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TILLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ACIDRESS 017: \$1-Ze2 54 City-St-ZiP DELETE Change Addition T:TLE 61TITLE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF GIOWING OFFICER OR DIRECTOR DATE DATE

62 NAME

14. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), 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 eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

63 STREET ADDRESS 64 CITY-ST-ZIP