2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P94000048852 04-03-2006 90389 012 ***158.75 1. Entity Name RAY DISTRIBUTING COMPANY 60053462 Principal Place of Business Mailing Address 7014 A C SKINNER PARKWAY 7014 A C SKINNER PARKWAY **SUITE 290 SUITE 290** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US A CANAL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3252487 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, DONNA A Street Address (P.O. Box Number is Not Acceptable) 7014 A C SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE Change Addition RAY, JR. J NAME 4 NAME Ray, J.G., Jr. 7014 A.C. Skinner Pkwy STREET ADDRESS 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP Jacksonville_ XX Delete TITLE Change TITLE Addition FRANCIS, JAMES D NAME NAME 7014 A C SKINNER PKWY/SUITE 290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256% CITY-ST-ZIP ☐ Detete TITLE ☐ Change TITLE ☐ Addition MILLER, DONNA A NAME NAME STREET ADDRESS 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Delete TITLE D/P☐ Addition TITLE **X**XChange NAME EDGE, AUBREY L NAME Edge, Aubrey L. 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS STREET ADDRESS 7014 A.C. Skinner Pkwy #290 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Jacksonville, FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or pupplemental 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 rejectiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

Aubrey L. Edge, Pres.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

904/596-3200

3/31/06

Htachment# P940000 48852

RAY DISTRIBUTING COMPANY

7014 A.C. Skinner Parkway, Suite 290

Jacksonville, FL 32256 Telephone: (904) 596-3200 Facsimile: (904) 596-8550

March 31, 2006

Division of Corporations Annual Report Section P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 2006 Corporate Annual Report for Ray Distributing Company; Request

for Certificate of Status

Ladies/Gentlemen:

Please find enclosed a completed and signed 2006 Corporate Annual Report for Ray Distributing Company, together with a check for \$158.75 to cover the filing fee (\$150.00) and a Certificate of Status (\$8.75).

Please do not hesitate to call me (collect) at 904/596-3219 if you have any questions or if you require any additional documents or information.

Thank you for your assistance.

Respectfully submitted,

General Counsel