2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000014675** LANDMARK DISTRIBUTION CORP. Mailing Address Principal Place of Business 6381 S.W. 87TH TERRACE 6381 S.W. 87TH TERRACE MIAMI, FL 33139 MIAMI, FL 33139 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0560902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HINDS, JAMES DO NOT WRITE 6381 S.W. 87TH TERRACE MIAMI, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000781510 \$5.00 May Be 01/15/08-80036-019 150.00 FILE NOW!!! FEE 18 \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HINDS, JAMES NAME 6381 S.W. 87TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 supplemental aport is the 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the receiver of trustee empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

-10-08

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