

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000070891

Entity Name: G.G. WINTERS DISTRIBUTING, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

6800 S.E. 119TH STREET
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

6800 S.E. 119TH STREET
BELLEVIEW, FL 34420 US

New Mailing Address:

PO BOX 2435
BELLEVIEW, FL 34421 US

FEI Number: 59-3334318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, CAROL A PRES
6800 S.E. 119TH STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

WINTERS, DANIEL G D
14171 SE 25TH STREET
MORRISTON, FL 32668 US

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: DANIEL G. WINTERS SR

02/19/2007

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: D () Delete
Name: WINTERS, CAROL A
Address: 6800 S.E. 119TH STREET
City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINTERS, DANIEL G D
Address: 14171 SE 25TH STREET
City-St-Zip: MORRISTON, FL 32668 US

Title: S/T () Change (X) Addition
Name: WINTERS, TANGERINE S S/T
Address: 14171 SE 25TH STREET
City-St-Zip: MORRISTON, FL 32668 US

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: DANIEL G. WINTERS SR.

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date