-2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 All Secretary of State DOCUMENT # P96000027145 1. Entity Name M & É DISTRIBUTORS, INC. Principal Place of Business Mailing Address **EVELYNN & MARK MARTONE** PO BOX 934612 4770 NW 9TH ST MARGATE, FL 33093-4612 COCONUT CREEK, FL 33063-4657 03252008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0655029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MATONE, MARK 4470 NORTHWEST 9TH STREET COCONUT CREEK, FL 33063-4657 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 Cet U00000879791 15/08-80033-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ÎMLE PS MARTONE, MARK NAME 4470 NORTHWEST 9TH STREET STREET ADDRESS CITY - ST - ZIP COCONUT CREEK, FL 330634657 TUTLE MARTONE, EVELYNN E NAME 4470 NORTHWEST 9TH STREET STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 330634657 TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 endress, with all other like empowered.

FILED

Daytime Phone #