

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045896

Entity Name: BURKE'S DISTRIBUTING, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1007 WAREHOUSE DR
#25
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

108 HILLSIDE DRIVE
EUSTIS, FL 32726

New Mailing Address:

35 BURKENS MYTH LANE
BLAIRSVILLE, GA 32726

FEI Number: 26-3924107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DALTON L
108 HILLSIDE DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BURKE, DALTON L
35 BURKENS MYTH LANE
BLAIRSVILLE, FL 30512 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: DALTON L. BURKE

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: BURKE, DALTON L
Address: 35 BURKENS MYTH LANE
City-St-Zip: BLAIRSVILLE, GA 30512

Title: DST
Name: BURKE, KATHLEEN M
Address: BURKENS MYTH LANE
City-St-Zip: BLAIRSVILLE, GA 30512

I hereby 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 all other like empowered.

SIGNATURE: DALTON L. BURKE

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date