

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054042

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARTIN'S WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

11901 INDUSTRY DR
SUITE 103
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26280
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3393261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, HELEN M
1972 VAN SICKLE RD.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAY, HELEN M
Address: 1972 VAN SICKLE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: HELEN M. GAY

MS

01/06/2012

Electronic Signature of Signing Officer or Director

Date