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Mar 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000080725 (0)

1. Corporation Name  
GERBER DISTRIBUTING, INC.



Principal Place of Business  
2450 HOLLYWOOD BOULEVARD  
SUITE 305  
HOLLYWOOD FL 33020

Mailing Address  
2450 HOLLYWOOD BOULEVARD  
SUITE 305  
HOLLYWOOD FL 33020-6624

3. Date Incorporated or Qualified  
09/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 2310 Hollywood Blvd.  
Suite, Apt. #, etc.

2a. Mailing Address

26 2310 Hollywood Blvd.  
Suite, Apt. #, etc.

4. FEI Number

65-0697248

Applied For  
Not Applicable

22 City & State

23 Hollywood, FL

24 33020

25 USA

27 City & State

28 Hollywood, FL

29 33020

30 USA

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GERBER, BEN-JON  
2450 HOLLYWOOD BOULEVARD  
SUITE 305  
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

Gerber, Ben-Jon

82

Street Address (P.O. Box Number is Not Acceptable)  
2310 Hollywood Blvd.

83

84 City

Hollywood

FL

85 Zip Code  
33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GERBER, BEN-JON  
STREET ADDRESS 2450 HOLLYWOOD BOULEVARD, SUITE 305  
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  
1.2 NAME Gerber, Ben-Jon  
1.3 STREET ADDRESS 2310 Hollywood Blvd.  
1.4 CITY-ST-ZIP Hollywood, FL 33020

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0127201

CR2E034 (9/96)