2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

May 28, 2002 8:00 am Secretary of State DOCUMENT # P96000102656 1. Entity Name CAROLINA EAGLE DISTRIBUTING, INC. 05-28-2002 91633 019 ***550 00 Principal Place of Business Mailing Address 2150 47TH ST 2150 47TH ST SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1653471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAPUTO, JOHN Street Address (P.O. Box Number is Not Acceptable) 2150 47TH ST SARASOTA FL 34234 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAPUTO, JOHN W NAME STREET ADDRESS 2150 47TH ST STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ASAT ☐ Delete TITLE ☐ Change ☐ Addition NAME SAPUTO, DENISE M NAME STREET ADDRESS 2150 47TH ST STREET ADDRESS CITY-ST-7/P SARASOTA FL CITY-ST-ZIP ☐ Delete TITLE Сhange ☐ Addition NAME saputo, andrea NAME STREET ADDRESS 2150 47TH STREET STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

FILED

Daytime Phone #