

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000102656

FILED
Dec 02, 2005
Secretary of State

Entity Name: CAROLINA EAGLE DISTRIBUTING, INC.

Current Principal Place of Business:

2150 47TH ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2150 47TH ST
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 56-1653471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPUTO, JOHN
2150 47TH ST
SARASOTA, FL 34234 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: JOHN W. SAPUTO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAPUTO, JOHN W
Address: 2150 47TH ST
City-St-Zip: SARASOTA, FL

Title: ASAT () Delete
Name: SAPUTO, DENISE M
Address: 2150 47TH ST
City-St-Zip: SARASOTA, FL

Title: VST () Delete
Name: SAPUTO, ANDREA
Address: 2150 47TH STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. SAPUTO

Electronic Signature of Signing Officer or Director

PRES

12/02/2005

Date