

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104346

Entity Name: WARREN DISTRIBUTING, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

2815 WINTERSET PARK
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2815 WINTERSET PARK
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 65-0723587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TERESA A
2815 WINTERSET PARK
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WARREN, HARVEY C
Address: 2815 WINTERSET PARK
City-St-Zip: WINTER HAVEN, FL 33884

Title: VS () Delete
Name: WARREN, TERESA A
Address: 823 -17TH TERR NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HERNANDEZ, OSCAR
Address: 2815 WINTERSET PARK
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: HERNANDEZ, ELFIDIO
Address: 2815 WINTERSET PARK
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: WARREN, TERESA A
Address: 2815 WINTERSET PARK
City-St-Zip: WINTER HAVEN, FL 33884

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 Chapter 119, 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: TERESA A. WARREN

VS

04/03/2006

Electronic Signature of Signing Officer or Director

Date