

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104346

FILED
Jul 29, 2012
Secretary of State

Entity Name: WARREN DISTRIBUTING, INC.

Current Principal Place of Business:

2580 BLUEBIRD ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2580 BLUEBIRD ROAD
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
2580 BLUEBIRD ROAD
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

OFFICERS AND DIRECTORS:

Title: PT
Name: WARREN, HARVEY C
Address: 2580 BLUEBIRD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VS
Name: WARREN, TERESA A
Address: 2580 BLUEBIRD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: ZAMORA, REY R
Address: 2580 BLUEBIRD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: TERESA A WARREN

VP

07/29/2012

Electronic Signature of Signing Officer or Director

Date