2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 09, 2007 8:00 am Secretary of State

DOCUMENT # P97000028320 1. Entity Name 07-09-2007 90051 047 ***150.00 ESSEX DISTRIBUTING, INC. Principal Place of Business Mailing Address 317 E WASHINGTON ST 317 EWASHINGTON ST darea. SUITE E SUITE F MINNEOLA, FL 34715 MINNEOLA, FL 34715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3433665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNY, GARRY Street Accress (P.O. Box Number is Not Acceptable) 317 E WASHINGTON ST SUITE E MINNEOLA, FL 34715 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its recistered office or registered agent, or both, in the State of Florida. Lam familiar with and accept SIGNATURE_ Signature, typed or printed name of registered agent and fitte dispolicable (NOTE: Registered Agent signature required when remistating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE D Delete BTE ☐ Change Addition KENNY, GARRY NAME MAME STREET ADDRESS 317 E WASHINGTON ST STREET ADDRESS MINNEOLA, FL 34715 CHY-ST-ZIP CITY-ST-ZIP ካቢΕ Delete TITLE ☐ Change Accition KENNY, DEBORAH NAM-STREET ADDRESS 317 E WASHINGTON ST SUITE STREET ADDRESS CITY-ST-ZIP MINNEOLA, FL 34715 CITY-ST-ZIP TITLE Detere TITLE Accition ☐ Chance NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP TITLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE Delete 1171.5 Change Accition NAME WM: STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-Z.P TITLE Delete TITLE ☐ Change Addition NAME MM: STREET ADDRESS 283FOCA TEERTS CITY-ST-ZIP DITY-ST-ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information inclicated on this report or supplied in a courage 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 pultrustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v impowered.

SIGNATURE:

DIRECTOR