

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056494

FILED
Mar 22, 2010
Secretary of State

Entity Name: BURKHARDT DISTRIBUTING OF GAINESVILLE, INC.

Current Principal Place of Business:

6125 NW 18TH DRIVE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 438
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

3935 INMAN ROAD
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3458249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHARDT, T B JR
6125 NW 18TH DR
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

BURKHARDT, T B JR
3935 INMAN ROAD
ST. AUGUSTINE, FL 32084 US

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

03/22/2010

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BURKHARDT, MARIAN
Address: 3935 INMAN ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P
Name: BURKHARDT, T B JR
Address: 4125 NW 18TH DR
City-St-Zip: GAINESVILLE, FL 32653

Title: VP
Name: BURKHARDT, PETER
Address: 3935 INMAN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: T. BROOKES BURKHARDT

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date