## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 11, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000004680 BAY DISTRIBUTORS, INC. Principal Place of Business Mailing Address ONE NATIONAL DRIVE, SW PO BOX 44127 ATLANTA, GA 30336 ATLANTA, GA 30336 07062006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0516238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, TOM DO NOT WRITE 441 W 12TH AVE DEERFIELD BCH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, JAY M STREET ADDRESS ONE NATIONAL DR U00000569261 07/ii/06-80019-002 150.db CITY-ST-ZIP ATLANTA, GA 30336 TITLE **EVTD** NAME CARLOS, JOHN A STREET ADDRESS ONE NATIONAL DR. CITY-ST-ZIP ATLANTA, GA 30336 TITLE ROSENBERG, HERBERT J NAME STREET ADDRESS ONE EATIONAL DR. DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30336 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 indicated on this report or supplemental report is true and accurate 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 or trustee empowered to execute this 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 with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR