2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Sands

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P98000070233 04-30-2008 90186 039 ***150.00 BIO TECH DISTRIBUTION, INC. Principal Place of Business Mailing Address 994 BLANDING BLVD., BLDG.109 PO BOX 65276 doceann ORANGE PARK, FL 32065 ORANGE PARK, FL 32065-0005 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3106086 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGARVA, SANDRA J Street-Address (P.O. Box Number is Not Acceptable) 2774 MESQUITE AVE ORANGE PARK, FL 32065 Zip Code City 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. Samuelore, typica or popilio parise of pagistorea agont and fillo diappicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO TITLE Change Addition TITLE Delete CEO, P MCGARVA, SANDRA J NAME McGarva, Sandra J 2774 Mesquite Ave. NAME STREET ADDRESS STREET ADDRESS 994 BLANDING BLVD., BLDG.109 Orange Park, FL 32065 CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP ☐ Change ☐ Addition THILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP Change - Addition Delete TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZE ☐ Change Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS Cith - ST- ZiP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

Sandra J. McGarva

<u>4/28/08</u>

904 272-6446

FILED