

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070775

FILED
Apr 30, 2009
Secretary of State

Entity Name: VAN GEEST DISTRIBUTION, INC.

Current Principal Place of Business:

12 BASS AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

100430 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

12 BASS AVENUE
KEY LARGO, FL 33037

New Mailing Address:

100430 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 65-0854201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIBLING, SALLY
12 BASS AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STRIBLING, SALLY
100430 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: SALLY STRIBLING

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRIBLING, SALLY
Address: 12 BASS AVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRIBLING, SALLY
Address: 100430 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SALLY STRIBLING

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date