

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106270

FILED  
Jan 06, 2008  
Secretary of State

Entity Name: PEACE BROTHERS DISTRIBUTING CORP.

## Current Principal Place of Business:

4800 NORTH DIXIE HIGHWAY  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

4808 NORTH DIXIE HIGHWAY  
FT LAUDERDALE, FL 33334

## New Mailing Address:

4800 NORTH DIXIE HIGHWAY  
FT LAUDERDALE, FL 33334

FEI Number: 65-0882869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARK  
5353 NORTH FEDERAL HIGHWAY  
SUITE 207  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

KING, MARK  
4367 NORTH FEDERAL HIGHWAY  
SUITE 200  
FT LAUDERDALE, FL 33308 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARD, MATTHEW  
Address: 4800 N DIXIE HWY  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW M. WARD

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date