

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000029065

1. Entity Name
CB DISTRIBUTION COMPANY, INC.



Principal Place of Business
250 CREATIVE DR
CENTRAL ISLIP, NY 11722

Mailing Address
250 CREATIVE DR
CENTRAL ISLIP, NY 11722



03042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0907679	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

YRIS, ENRIQUEZ
2933 SW 17TH STREET
MIAMI, FL 33145

**DO NOT WRITE
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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	TS
NAME	SECKER, RON
STREET ADDRESS	250 CREATIVE DRIVE
CITY-ST-ZIP	CENTRAL ISLIP, NY 11722

TITLE	PM
NAME	MEINZINGER, MATHIAS
STREET ADDRESS	250 CREATIVE DRIVE
CITY-ST-ZIP	CENTRAL ISLIP, NY 11722

TITLE	VD
NAME	BARTSCH, GUENTHER
STREET ADDRESS	250 CREATIVE DRIVE
CITY-ST-ZIP	CENTRAL ISLIP, NY 11722

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

UN0000265406
03/16/05-80052-023 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

3/4/05

Date

Daytime Phone # _____