FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0) DOCUMENT # KEN BRANCH DISTRIBUTORS, INC. Mailing Address Principal Place of Business 184 RIVER OAKS CIRCLE 184 RIVER OAKS CIRCLE SANFORD FL 32771 SANFORD FL 32771 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 05/01/1992 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3123443 Not Applicable 26 21 \$8.75 Additional Suite Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zιo Zip Yes Who Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Street Address (P.O. Box Number is Not Acceptable) BRANCH, KEN 82 184 RIVER OAKS CIRCLE 83 SANFORD FL 32771 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, typice or protect nation of registered agent and the Lapplicable. (NOTE: 1) gisterest Aginst signature required when reinstability. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Add-tion DELETE 1 1 TITLE DP TITLE NAME BRANCH, KEN 1.2 NAME **184 RIVER OAKS CIRCLE** 1.3 STREET ADDRESS STREET ADDRESS SANFORD FL 1.4 City - ST ZIP CITY-ST-ZIP [] DELETE ☐ Change ■ Addition 2.1 TIL-F TITLE BRANCH, CONNIE 2.2 NAME NAME **184 RIVER OAKS CIRCLE** 2.3 STREET ADDRESS STREET ACCRESS SANFORD FL 2.4 C-TY - ST - ZIP CITY-ST-ZIP ☐ Change Addition [] DELETE 3 1 TIPLE TITLE 3.2 NAME NAME 3.3 STREE! ADDRESS STREET ADDRESS 3.4 C(1Y - S1 - ZIP CHY-ST-7P Change Addition DELETE 4 1 THLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 5 1 DINE TITLE 52 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST- ZIP ☐ Change ☐ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME

s filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 14. I do hereby certify that the information certify that the information indicated of no ming is voicinally remission and open for quality for the exemption stated in occuping 1950 (Strip, notice and tactures, notified bort or supplemental annual report is true and accurate and that my signal are shall have the same legal effect as if made under nor the repert or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath: that I am an officer or dire appears in Block 12 or Blog it with an address

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE

STREET ADDRESS

CITY-ST ZIP

OFFICER OR DE

Branch Vice President 4/29

(12/95)

CR2E034