# Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A HANSON

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:
Electronic Signature of Registered Agent

### Officer/Director Detail :

|  | Title           | D                                     | Title           | DIRECTOR                              |
|--|-----------------|---------------------------------------|-----------------|---------------------------------------|
|  | Name            | TAYLOR, LAMAR E                       | Name            | SPOOK, STEPHEN A                      |
|  | Address         | 1801 HERMITAGE BLVD. #100             | Address         | 1801 HERMITAGE BLVD. #100             |
|  | City-State-Zip: | TALLAHASSEE FL 32308                  | City-State-Zip: | TALLAHASSEE FL 32308                  |
|  | Title           | DIRECTOR                              | Title           | TREASURER & ASSIT SECRETARY           |
|  | Name            | HAZEN, MAUREEN                        | Name            | HANSON, JENNIFER A                    |
|  | Address         | 1801 HERMITAGE BLVD. #100             | Address         | 8750 N. CENTRE EXPWY SUITE 800        |
|  | City-State-Zip: | TALLAHASSEE FL 32308                  | City-State-Zip: | DALLAS TX 75231                       |
|  | Title           | VP, ASST. SECRETARY                   | Title           | Р                                     |
|  | Name            | CURTIS, MERRILL                       | Name            | FARALDO, MARK P                       |
|  | Address         | 8750 N. CENTRAL EXPWY SUITE 800       | Address         | 8750 N CENTRAL EXPWY SUITE 800        |
|  | City-State-Zip: | DALLAS TX 75231                       | City-State-Zip: | DALLAS TX 75231                       |
|  | Title           | VP & SECRETARY                        | Title           | VP                                    |
|  | Name            | BURLAK, DAVE                          | Name            | GRAY, LYNNE M                         |
|  | Address         | 1801 HERMITAGE BOULEVARD<br>SUITE 100 | Address         | 1801 HERMITAGE BOULEVARD<br>SUITE 100 |
|  | City-State-Zip: | TALLAHASSEE FL 32308                  | City-State-Zip: | TALLAHASSEE FL 32308                  |
|  |                 |                                       |                 |                                       |

I hereby 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

## 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027634

Entity Name: CHELI DISTRIBUTION CENTER, INC.

# Current Principal Place of Business:

1801 HERMITAGE BOULEVARD SUITE 100 TALLAHASSEE, FL 32308

### **Current Mailing Address:**

1801 HERMITAGE BOULEVARD SUITE 100 TALLAHASSEE, FL 32308

## FEI Number: 27-0050164

#### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 06, 2016 Secretary of State CC2119602246

Certificate of Status Desired: No

Date

Date

04/06/2016

**TREASURER & ASSIST** 

SECRETARY