2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title DIRECTOR

TAYLOR, LAMAR E Name Name SPOOK, STEPHEN A

Address 1801 HERMITAGE BLVD. #100 Address 1801 HERMITAGE BLVD. #100

TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip:

TREASURER & ASSIT SECRETARY Title Title DIRECTOR

HAZEN, MAUREEN Name HANSON, JENNIFER A Name

8750 N. CENTRE EXPWY SUITE 800 Address 1801 HERMITAGE BLVD. #100 Address

City-State-Zip: DALLAS TX 75231 City-State-Zip: TALLAHASSEE FL 32308

Р Title Title VP, ASST. SECRETARY

Name FARALDO, MARK P Name CURTIS, MERRILL

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

٧P Title Title **VP & SECRETARY**

Name GRAY, LYNNE M BURLAK, DAVE Name

Address 1801 HERMITAGE BOULEVARD Address 1801 HERMITAGE BOULEVARD SUITE 100

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

04/28/2015 SIGNATURE: MARK P FARALDO **PRESIDENT**

FILED Apr 28, 2015

Secretary of State

CC9784382597

Date