

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003445

Entity Name: J.J. TAYLOR DISTRIBUTING FLORIDA, INC.

Current Principal Place of Business:

655 NORTH A1A
JUPITER, FL 33477

Current Mailing Address:

655 NORTH A1A
JUPITER, FL 33477

FEI Number: 65-1100950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DES PLAINES, HENRI J
655 NORTH A1A
JUPITER, FL 33477 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

Date

Officer/Director Detail :

Title DS
Name TAYLOR, JOHN JIII
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title DT
Name DESPLAINES, HENRI J
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title S
Name CABLE, STUART M
Address 53 STATE STREET
City-State-Zip: BOSTON MA 02109

Title P
Name MARTIN, JAY
Address 5102 S 16TH AVENUE
City-State-Zip: TAMPA FL 33619

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.

SIGNATURE: HENRI J DESPLAINES

**EXECUTIVE VICE
PRESIDENT**

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date