

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000207

Entity Name: CBI DISTRIBUTING CORP.

Current Principal Place of Business:

2400 W. CENTRAL ROAD
HOFFMAN ESTATES, IL 60195

Current Mailing Address:

3 SW 129TH AVENUE
PEMBROKE PINES, FL 33027

FEI Number: 65-0135574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Date

Officer/Director Detail :

Title P
Name FILLER , LINDA
Address 2400 W. CENTRAL ROAD
City-State-Zip: HOFFMAN ESTATES IL 60195

Title VP
Name HACKMAN, GREG
Address 3 SW 129TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33027

Title S
Name ORAND, REBECCA
Address 3 SW 129TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33027

Title DIRECTOR
Name LAFON, BEATRICE
Address 2400 W CENTRAL ROAD
City-State-Zip: HOFFMAN ESTATES FL 60195

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: GREG HACKMAN

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date