

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666032

FILED
Feb 04, 2015
Secretary of State
CC3304506302

Entity Name: HUMANATARE DISTRIBUTION CORP

Current Principal Place of Business:

4800 EXPRESS DR #19197
CHARLOTTE, NC 28219

Current Mailing Address:

4800 EXPRESS DR #19197
CHARLOTTE, NC 28219 US

FEI Number: 75-2792660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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/D
Name MEW, GRAHAM
Address 4800 EXPRESS DR #19197
City-State-Zip: CHARLOTTE NC 28219

Title D, S
Name DAVIS, DENNIS
Address 4800 EXPRESS DR #19197
City-State-Zip: CHARLOTTE NC 28219

Title D
Name WHEATLAND, KEVIN
Address 4800 EXPRESS DR #19197
City-State-Zip: CHARLOTTE NC 28219

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: DENNIS W. DAVIS

BOARD MEMBER

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date