2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004993

Entity Name: NASHBAR DIRECT, INC.

Current Principal Place of Business:

1 PERFORMANCE WAY CHAPEL HILL, NC 27514

Current Mailing Address:

1 PERFORMANCE WAY CHAPEL HILL, NC 27514

FEI Number: 56-2186744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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 C Title

Name SNOOK, GARRY Name PRUITT, DAVID

Address 1 PERFORMANCE WAY Address 1 PERFORMANCE WAY

City-State-Zip: CHAPEL HILL NC 27514 City-State-Zip: CHAPEL HILL NC 27514

Title V

Name TAYLOR, KENNETH R JR.

Address 1 PERFORMANCE WAY

City-State-Zip: CHAPEL HILL NC 27514

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: KENNETH R. TAYLOR, JR.

VICE PRESIDENT

04/26/2016

FILED Apr 26, 2016

Secretary of State

CC1185082381

Date

Electronic Signature of Signing Officer/Director Detail

Date