

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K15668

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: EAGLE DISTRIBUTING CO., INC.

Current Principal Place of Business:

7010 NW 23RD WAY
GAINESVILLE, FL 32606

New Principal Place of Business:

7010 NW 23RD WAY
GAINESVILLE, FL 32653

Current Mailing Address:

7010 NW 23RD WAY
GAINESVILLE, FL 32606

New Mailing Address:

7010 NW 23RD WAY
GAINESVILLE, FL 32653

FEI Number: 59-2873188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABELL, LINDA G.
1711 N.W. 65 ST
GULLE, FL 32653 US

Name and Address of New Registered Agent:

RABELL, LINDA G.
1711 N.W. 65 ST
GULLE, FL 32605 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

04/04/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABELL, ENRIQUE,
Address: 1711 N.W. 65 ST
City-St-Zip: GULLE, FL 32653

Title: D () Delete
Name: RABELL, LINDA,
Address: 1711 N.W. 65 ST
City-St-Zip: BULLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RABELL, ENRIQUE,
Address: 1711 N.W. 65 ST
City-St-Zip: GULLE, FL 32605

Title: D (X) Change () Addition
Name: RABELL, LINDA,
Address: 1711 N.W. 65 ST
City-St-Zip: BULLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA GAIL RABELL

Electronic Signature of Signing Officer or Director

V P

04/04/2002

Date