

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076775

FILED
Apr 18, 2011
Secretary of State

Entity Name: GULF COAST ICE DISTRIBUTION, L.L.C.

Current Principal Place of Business:

3913 CHAIRES CROSSROAD
TALLAHASSEE, FL 32317 76

New Principal Place of Business:

Current Mailing Address:

3913 CHAIRES CROSSROAD
TALLAHASSEE, FL 32317 76

New Mailing Address:

FEI Number: 59-1781335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CURETON, BRYAN H MGR
Address: 211 MEADOW RIDGE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: RICORD, EDWARD E MGR
Address: 3913 CHAIRES CROSSROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR
Name: CURETON, PAUL T MGR
Address: 6023 OX BOTTOM MANOR DR
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD E. RICORD

MGRM

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date