2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083225

Entity Name: MISSION DISTRIBUTING OF TAMPA BAY, L.L.C.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25349 SEVEN RIVERS CIRCLE 4742 DISTRIBUTION DR LAND O LAKES, FL 34639 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

25349 SEVEN RIVERS CIRCLE 4742 DISTRIBUTION DR LAND O LAKES, FL 34639 US TAMPA, FL 33605 US

FEI Number: 20-3355124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOTI, MARK
25349 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 US
FOTI, MARK
4742 DISTRIBUTION DR
TAMPA, FL 33605 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: 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: FOTI, MARK

Address: 4742 DISTRIBUTION DR City-St-Zip: TAMPA, FL 33605

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 Statues.

SIGNATURE: MARK FOTI MGR 01/25/2010