

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021565

FILED
Apr 26, 2010
Secretary of State

Entity Name: CHILLED DISTRIBUTORS, LLC

Current Principal Place of Business:

6777 TIBURON CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6777 TIBURON CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0204365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANNAZZISI, CAROLINE
10422 EMERSON STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CAROLINE, RANNAZZISI
10422 EMERSON STREET
PARKLAND, FL 33076 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: CAROLINE RANNAZZISI

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTHONY, GRAZIANO
Address: 63 WASHINGTON AVENUE
City-St-Zip: HOLTSVILLE, NY 11742

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: ANTHONY GRAZIANO

MGR

04/26/2010

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