2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: CHILLED DISTRIBUTORS, LLC

Current Principal Place of Business:

6777 TIBURON CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

500 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

6777 TIBURON CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

500 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 27-0204365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAROLINE, RANNAZZISI
10422 EMERSON STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ANTHONY, GRAZIANO S
500 HARBOUR ROAD
NORTH PALM BEACH, FL 33408 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: ANTHONY S. GRAZIANO 04/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTHONY, GRAZIANO
Address: 500 HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTHONY S. GRAZIANO MGR 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date