2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050730

Entity Name: CROWN JEWEL WAREHOUSES, L.L.C.

Current Principal Place of Business:

44 SOUTH WASHINGTON STREET NEW BREMEN. OH 45869-1247

Current Mailing Address:

44 SOUTH WASHINGTON STREET NEW BREMEN. OH 45869-1247

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

City-State-Zip:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title VP, SECRETARY Title PRESIDENT, TREASURER

DICKE, JAMES F III DICKE, JAMES F II Name Name

44 SOUTH WASHINGTON STREET 44 SOUTH WASHINGTON STREET Address Address

City-State-Zip: NEW BREMEN OH 45869-1247 NEW BREMEN OH 45869-1247 City-State-Zip:

Title ASST. SECRETARY, ASST. Title VP, ASST. SECRETARY, ASST.

TREASURER TREASURER

Name DOSECK, KATHY SMITH, BRADLEY L

44 SOUTH WASHINGTON STREET 44 SOUTH WASHINGTON STREET Address Address City-State-Zip: NEW BREMEN OH 45869-1247

Title ASST. SECRETARY Name HERR, J. MICHAEL

Address 44 SOUTH WASHINGTON STREET

NEW BREMEN OH 45869-1247

City-State-Zip: NEW BREMEN OH 45869-1247

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY L. SMITH

VP, ASST TREA, ASST

03/08/2013

FILED Mar 08, 2013

Secretary of State

CC5371431367

SEC