

2014 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, SECRETARY
Name DICKE, JAMES F III
Address 44 SOUTH WASHINGTON STREET
City-State-Zip: NEW BREMEN OH 45869-1247

Title PRESIDENT, TREASURER
Name DICKE, JAMES F II
Address 44 SOUTH WASHINGTON STREET
City-State-Zip: NEW BREMEN OH 45869-1247

Title VP, ASST. SECRETARY, ASST. TREASURER
Name SMITH, BRADLEY L
Address 44 SOUTH WASHINGTON STREET
City-State-Zip: NEW BREMEN OH 45869-1247

Title ASST. SECRETARY, ASST. TREASURER
Name DOSECK, KATHY
Address 44 SOUTH WASHINGTON STREET
City-State-Zip: NEW BREMEN OH 45869-1247

Title ASST. SECRETARY
Name HERR, J. MICHAEL
Address 44 SOUTH WASHINGTON STREET
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY L. SMITH

VP, ASST TREAS,ASST
SEC

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date