

**2011 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003610

**FILED**  
**Mar 10, 2011**  
**Secretary of State****Entity Name:** MCLANE BEVERAGE DISTRIBUTION, INC.**Current Principal Place of Business:**4747 MCLANE PARKWAY  
TEMPLE, TX 76504**New Principal Place of Business:****Current Mailing Address:**PO BOX 6115  
TAX DEPT.  
TEMPLE, TX 765036115**New Mailing Address:****FEI Number:** 35-2343538      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** CEO  
**Name:** ROSIER, WILLIAM G  
**Address:** 4747 MCLANE PARKWAY  
**City-St-Zip:** TEMPLE, TX 76504**Title:** PD  
**Name:** YOUNGBLOOD, MIKE  
**Address:** 4747 MCLANE PARKWAY  
**City-St-Zip:** TEMPLE, TX 76504**Title:** EVPD  
**Name:** KENT, JAMES L  
**Address:** 4747 MCLANE PARKWAY  
**City-St-Zip:** TEMPLE, TX 76504**Title:** S  
**Name:** MEWHINNEY, LEN  
**Address:** 4747 MCLANE PARKWAY  
**City-St-Zip:** TEMPLE, TX 76504**Title:** AS  
**Name:** GRAVES, DONALD R  
**Address:** 4747 MCLANE PARKWAY  
**City-St-Zip:** TEMPLE, TX 76504**Title:** T  
**Name:** KOCH, KEVIN J  
**Address:** 4747 MCLANE PARKWAY  
**City-St-Zip:** TEMPLE, TX 76504

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN J. KOCH

TREA

03/10/2011

Electronic Signature of Signing Officer or Director

Date