

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001312

Entity Name: KEHE DISTRIBUTORS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

900 N. SCHMIDT RD.
ROMEDEVILLE, IL 60446

New Principal Place of Business:

Current Mailing Address:

900 N. SCHMIDT RD.
ROMEDEVILLE, IL 60446

New Mailing Address:

405 GOLFWAY WEST DRIVE
ATTN.: LEGAL DEPT.
ST. AUGUSTINE, FL 32095

FEI Number: 27-1729384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PCEO
Name: BARNHOLT, BRANDON
Address: 605 S. THURLOW
City-St-Zip: HINSDALE, IL 60521

Title: ST
Name: MEYERS, CHRIS
Address: 608 S. MADISON
City-St-Zip: HINSDALE, IL 60521

Title: D
Name: KEHE, JERALD
Address: 1993 ABBOSFORD DR.
City-St-Zip: BARRINGTON, IL 60010

Title: VP
Name: COUSINS, SCOTT
Address: 2041 CHADWICK WAY
City-St-Zip: MUNDELEIN, IL 60060

Title: D
Name: BARNHOLT, BRANDON
Address: 605 S. THURLOW
City-St-Zip: HINSDALE, IL 60521

Title: D
Name: MEYERS, CHRIS
Address: 608 S. MADISON
City-St-Zip: HINSDALE, IL 60521

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS MEYERS

S/T

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date