

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001312

FILED
Apr 02, 2012
Secretary of State

Entity Name: KEHE DISTRIBUTORS, INC.

Current Principal Place of Business:

900 N. SCHMIDT RD.
ROMEDEVILLE, IL 60446

New Principal Place of Business:

900 N SCHMIDT RD
ROMEDEVILLE, IL 60446 US

Current Mailing Address:

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

New Mailing Address:

900 N SCHMIDT RD
ROMEDEVILLE, IL 60446 US

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: STD
Name: MEYERS, CHRIS STD
Address: 900 N SCHMIDT RD
City-St-Zip: ROMEDEVILLE, IL 60446 US

Title: PDIR
Name: BARNHOLT, BRANDON PDIR
Address: 900 N SCHMIDT RD
City-St-Zip: ROMEDEVILLE, IL 60446 US

Title: DIR
Name: KEHE, JERALD DIR
Address: 900 N SCHMIDT RD
City-St-Zip: ROMEDEVILLE, IL 60446 US

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: MICHELLE DONATO

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date