

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013577

FILED
Mar 29, 2004
Secretary of State

Entity Name: M&M DISTRIBUTING, LLC

Current Principal Place of Business:

C/O EDWIN I. MESSER
5015 REA ROAD
CHARLOTTE, NC 28226

Current Mailing Address:

C/O EDWIN I. MESSER
5015 REA ROAD
CHARLOTTE, NC 28226

New Principal Place of Business:

C/O EDWIN I. MESSER
926 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

C/O EDWIN I. MESSER
926 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3684158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, J. HOWARD P.A.
4209 BAYMEADOWS RD., STE. 4
JACKSONVILLE, FL 32217 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MESSER, EDWIN INGE II
Address: 5015 REA ROAD
City-St-Zip: CHARLOTTE, NC 28226

Title: MGR () Delete
Name: MESSER, PAULETTE B
Address: 5015 REA ROAD
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSER, EDWIN INGE II
Address: 926 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: MESSER, PAULETTE B
Address: 926 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EDWIN I MESSER

DPT

03/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date