2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013577

Address:

City-St-Zip:

926 9TH AVENUE NORTH

JACKSONVILLE BEACH, FL 32250

Entity Name: M&M DISTRIBUTING, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O EDWIN I. MESSER 926 9TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 **New Mailing Address: Current 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: Name and Address of New Registered Agent: SHEFFIELD, J. HOWARD P.A. 4209 BAYMÉADOWS RD., STE. 4 JACKSONVILLE, FL 32217 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MESSER, EDWIN INGE II Name: Name: Address: 926 9TH AVENUE NORTH Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MESSER, PAULETTE B Name: Name:

Address:

City-St-Zip:

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 PRES 04/20/2005