2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L02000018816 DZA BRANDS, LLC Principal Place of Business Mailing Address 2110 EXECUTIVE DRIVE, P.O. BOX 1330 2110 EXECUTIVE DRIVE, P.O. BOX 1330 SALISBURY, NC 28145-1330 SALISBURY, NC 28145-1330 01102005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0469905 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE WALKER, MICHAEL R NAME STREET ADDRESS 2110 EXECUTIVE DRIVE SALISBURY, NC 28147 CITY-ST-ZIP Jr. TITLE DIXON, GLENN R NAME 04/04/05-80036-010 50.00 2110 EXCUTIVE DRIVE STREET ADDRESS SALISBURY, NC 28147 CITY-ST-ZIP EVANS, LINN G NAME STREET ADDRESS 2110 EXCUTIVE DRIVE DO NOT WRITE CITY - ST - ZIP SALISBURY, NC 28147 IN THIS SPACE TITLE HAYES, JOSEPH III NAME 2110 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP SALISBURY, NC 28147

I hereby certify that the information supplied with this filing does not qualify 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 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 regelver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

G. Linn Evans

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

March 24, 2005

Cate

(704) 633-8250

Daytime Phone #

FILED