2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010369

Entity Name: PREFCO DISTRIBUTION, LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 PROGRESS ROAD AUBURNDALE, FL 33823 302 PROGRESS ROAD AUBURNDALE, FL 33823 UN

Current Mailing Address: New Mailing Address:

302 PROGRESS ROAD AUBURNDALE, FL 33823

FEI Number: 20-0654692 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:

SATERBO, BRYAN N 302 PROGRESS ROAD AUBURNDALE, FL 33823 US

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/MANAGERS:

Title: MGR

 Name:
 SATERBO, BRYAN N

 Address:
 302 PROGRESS RD

 City-St-Zip:
 AUBURNDALE, FL 33823

I hereby 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 Statues.

SIGNATURE: BRYAN N SATERBO MGR 03/23/2012