

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018604

Entity Name: COLE'S DISTRIBUTING, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

3330 LAKE HELEN OSTEEN ROAD
DELTONA, FL 32738

New Principal Place of Business:

707 WEST AVE.
DELAND, FL 32720

Current Mailing Address:

3330 LAKE HELEN OSTEEN ROAD
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-2383247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, GARRY R
3330 LAKE HELEN OSTEEN ROAD
DELTONA, FL, FL 32738 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/MANAGERS:

Title: MGR () Delete
Name: COLE, RACHEL E
Address: 3330 LAKE HELEN OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: COLE, GARY R
Address: 3330 LAKE HELEN OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Chapter 119, 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: GARRY R. COLE

VP

02/26/2007

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