2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018604

Entity Name: COLE'S DISTRIBUTING, LLC

FILED Apr 15, 2011 Secretary of State

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

707 WEST AVE. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

707 WEST AVE. DELAND, FL 32720

FEI Number: 20-2383247 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:

COLE, GARRY R 3330 LAKE HELEN OSTEEN ROAD DELTONA, FL 32738 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: COLE, RACHEL E

Address: 3330 LAKE HELEN OSTEEN ROAD

City-St-Zip: DELTONA, FL 32738

Title: MGR

Name: COLE, GARRY R

Address: 3330 LAKE HELEN OSTEEN ROAD

City-St-Zip: DELTONA, FL 32738

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: GARRY COLE MGR 04/15/2011