

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052929

FILED
Mar 10, 2008
Secretary of State

Entity Name: SELECTED BRANDS DISTRIBUTORS, LLC

Current Principal Place of Business:

5001 NORTHWEST 13TH AVENUE
SUITE J, K & L
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5001 NORTHWEST 13TH AVENUE
SUITE L
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2924558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIGEL, HAROLD
5001 NORTHWEST 13TH AVENUE
SUITE L
DEERFIELD BEACH, FL 33064 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: P () Delete
Name: SEIGEL, HAROLD
Address: 5001 N W 13TH AVENUE SUITE L
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SEIGEL, HAROLD
Address: 5001 N W 13TH AVENUE SUITE L
City-St-Zip: DEERFIELD BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD SEIGEL

MR

03/10/2008

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