

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000052929

FILED
May 01, 2012
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 UN

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:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TOWNSEND, DAVID
Address: 12305 N LAKERIDGE PARKWAY
City-St-Zip: ASHLAND, VA 23005

Title: CFO
Name: FERRELL, DEAN
Address: 12305 N LAKERIDGE PARKWAY
City-St-Zip: ASHLAND, VA 23005

Title: SEC
Name: KLEIN, PETER W
Address: 225 NE MIZNER BOULEVARD SUITE 700
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: PETER W KLEIN

SEC

05/01/2012

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