

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078284

FILED
Jan 10, 2010
Secretary of State

Entity Name: ICE COLD DISTRIBUTION, LLC

Current Principal Place of Business:

22656 SW 54TH WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22656 SW 54TH WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 74-3224426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, DIANE M
22656 SW 54TH WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GERMAN, DIANE M
22656 SW 54TH WAY
BOCA RATON, FL 33433 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: DIANE GERMAN

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERMAN, DIANE M
Address: 22656 SW 54TH WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: GERMAN, KENNETH
Address: 22656 SW 54TH WAY
City-St-Zip: BOCA RATON, FL 33433

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: DIANE GERMAN

MGRM

01/10/2010

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