2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031577

Entity Name: CONVENIENCE PACKAGING ALLIANCE, L.L.C.

Apr 28, 2011 Secretary of State

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

1945 EAST C.R. 462

WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

1945 EAST C.R. 462

WILDWOOD, FL 34785 US

FEI Number: 80-0240812 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:

WINIARSKI, MELISSA 1945 EAST C.R. 462 WILDWOOD, FL 34785

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:

MGRM

WINIARSKI, MELISSA Name: Address: 1945 E CR 462 City-St-Zip: WILDWOOD, FL 34785 US

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: MELISSA WINIARSKI **MGR** 04/28/2011