

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040325

FILED
Jul 06, 2010
Secretary of State

Entity Name: QUALITY CARTON OF FLORIDA, LLC

Current Principal Place of Business:

4686 ASHTON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4686 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-4751891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWACK, FRANK
4686 ASHTON ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KOWACK, FRANK MGR
4686 ASHTON ROAD
SARASOTA, FL 34233 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: FRANK KOWACK

07/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOWACK, FRANK MGR
Address: 4686 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: FRANK KOWACK

MGR

07/06/2010

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