2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108909

Entity Name: DEAN'S DISTRIBUTING OF ST. AUGUSTINE, LLC

FILED Mar 16, 2011 Secretary of State

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

50 SOUTH DIXIE HIGHWAY 4160 COUNTY ROAD 13-SOUTH

UNIT 8 ELKTON, FL 32033 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

50 SOUTH DIXIE HIGHWAY 4160 COUNTY ROAD 13-SOUTH

UNIT 8 ELKTON, FL 32033 US ST. AUGUSTINE, FL 32084 US

FEI Number: 27-4401428 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:

MOKSNES, DEAN T 6 B LISBON STREET

ST. AUGUSTINE, FL 32080 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:

Title: MGRM

Name: MOKSNES, DEAN T Address: 6 B LISBON STREET

City-St-Zip: ST. AUGUSTINE, FL 32080 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: DEAN MOKSNES PRES 03/16/2011