

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90030 002 ****50.00

DOCUMENT # M0300000280



1. Entity Name
BAKER DISTRIBUTING COMPANY LLC

Principal Place of Business
**7892 BAY MEADOWS WAY
 JACKSONVILLE, FL 32256**

Mailing Address
**C/O WATSCO, INC.
 2665 SOUTH BAYSHORE DRIVE, SUITE 901
 COCONUT GROVE, FL 33133**

20036248



2. Principal Place of Business
14610 BREAKERS DRIVE
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03312006 Chg-LLC CR2E083 (11/05)

City & State
JACKSONVILLE, FL

City & State

4. FEI Number
59-2246824

Applied For
 Not Applicable

Zip
32258

Country

Zip

Country

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2006**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR Delete
 NAME LOGAN, BARRY S
 STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 901
 CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE Change Addition
 NAME *see attached list of officers*
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME MENENDEZ, ANA M
 STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 901
 CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Ely DiStefano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/4/06 305 714-4100
Date Daytime Phone #

ATTACHMENT

20036248
#M03000000280

OFFICERS AND DIRECTORS REPORT BY ENTITY

Baker Distributing Company LLC

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
H. Wayne Oatman	Chief Financial Officer	Chief Financial Officer	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Ana M. Menendez	Manager	Manager	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Barry S. Logan	Manager	Manager	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Carole J. Poindexter	President	President	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Ana M. Menendez	Vice President	Vice President	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Barry S. Logan	Vice President	Vice President	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Eloy Bazaldua	Vice President	Vice President	Baker Distributing Company LLC	Perpetual	16-SEP-2005		Perpetual
Phil Gin	Vice President	Vice President	Baker Distributing Company LLC	Perpetual	16-SEP-2005		Perpetual
Randy Day	Vice President	Vice President	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Barry S. Logan	Secretary	Secretary	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Ana M. Menendez	Assistant Secretary	Assistant Secretary	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
H. Wayne Oatman	Treasurer	Treasurer	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Efy Di Stefano	Assistant Treasurer	Assistant Treasurer	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual
Rhonda Thompson	Assistant Treasurer	Assistant Treasurer	Baker Distributing Company LLC	Perpetual	31-DEC-2002		Perpetual