2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006924

Entity Name: H.G. BEVERAGE, LLC

FILED Apr 05, 2011 Secretary of State

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

ATTN: CORP TAX DEPT J5S 770 COCHITUATE ROAD FRAMINGHAM, MA 01701

Current Mailing Address: New Mailing Address:

770 COCHITUATE ROAD FARMINGHAM, MA 01701

FEI Number: 20-5314639 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: APPEL, ALFRED
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: MGR

Name: REYNOLDS, MARY B
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: F

Name: CANESTRARI, KENNETH Address: 770COCHITUATE ROAD City-St-Zip: FRAMINGHAM, MA 01701

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: ALFRED APPEL MGR 04/05/2011