

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004768

FILED
Mar 12, 2012
Secretary of State

Entity Name: HICO DISTRIBUTING, LLC

Current Principal Place of Business:

2071 W. LOXLEY AVE.
LOXLEY, AL 36551

New Principal Place of Business:

Current Mailing Address:

PO BOX 691
LOXLEY, AL 36551

New Mailing Address:

FEI Number: 33-1054888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JESSICA
895 NORTH VILLAGE DRIVE
APT. 203
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: KING, PORTER III
Address: PO BOX 691
City-St-Zip: LOXLEY, AL 36551

Title: MGRM
Name: KING, CATHY C
Address: PO BOX 691
City-St-Zip: LOXLEY, AL 36551

Title: MGRM
Name: JOHNSON, JESSICA C
Address: 895 NORTH VILLAGE DRIVE, APT. 203
City-St-Zip: ST PETERSBURG, FL 33716

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: CATHY C. KING

MGRM

03/12/2012

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