

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003992

Entity Name: WINCO BEDDING USA L.L.C.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2700 E HWY 31
CORSICANA, TX 75151

New Principal Place of Business:

Current Mailing Address:

2700 E HWY 31
CORSICANA, TX 75151

New Mailing Address:

P.O. BOX 2126
CORSICANA, TX 75151

FEI Number: 26-1663858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KIM
450A POLK STREET
BARTOW, FL 33830 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: MGR
Name: MORAN, CARROLL
Address: 2700 E HWY 31
City-St-Zip: CORSICANA, TX 75151

Title: MGR
Name: MORAN, GAIL
Address: 2700 E HWY 31
City-St-Zip: CORSICANA, TX 75151

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: GAIL MORAN

MGR

01/14/2011

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