

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006084

FILED
Mar 07, 2012
Secretary of State

Entity Name: EARTHGRAINS DISTRIBUTION, LLC

Current Principal Place of Business:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

New Mailing Address:

4801 COX ROAD
STE 101
GLEN ALLEN, PA 23060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 3231 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: MOLLICK, STEPHEN J
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: MGR
Name: LEE, RICHARD M JR.
Address: 4801 COX ROAD, STE 101
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR
Name: SELIGMAN, SHELLY W
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

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: RICHARD M LEE, JR

MGR

03/07/2012

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