2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005342

Entity Name: E'S COUNTRY STORES, LLC

Current Principal Place of Business:

21 GOLDEN GATE BLVD. EAST NAPLES. FL 34120

Current Mailing Address:

21246-C CLUBSIDE DRIVE BOCA RATON, FL 33434

FEI Number: 01-0767796 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EISENBUD, BURTON 21246-C CLUBSIDE DRIVE BOCA RATON, FL 33434 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

FILED Apr 06, 2013

Secretary of State

CC4285743247

Authorized Person(s) Detail:

TitleMGRMTitleMGRMNameEISENBUD, BURTONNameELIAS, BLAS

Address 21246-C CLUBSIDE DRIVE Address 350 SEVILLA AVENUE, #104
City-State-Zip: BOCA RATON FL 33434 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BURTON EISENBUD

MANAGING MEMBER

04/06/2013