2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110883

Entity Name: H POLMAN DISTRIBUTING, LLC

Current Principal Place of Business:

745 PINELLAS BAYWAY SOUTH UNIT 204 TIERRA VERDE, FL 33715

Current Mailing Address:

745 PINELLAS BAYWAY SOUTH UNIT 204 TIERRA VERDE, FL 33715 US

FEI Number: 27-3748398

Name and Address of Current Registered Agent:

BARNES, PATRICIA L 745 PINELLAS BAYWAY SOUTH UNIT 204 TIERRA VERDE, FL 33715 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: PATRICIA L BARNES

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameBARNES, PATRICIA LAddress745 PINELLAS BAYWAY SOUTH
UNIT 204City-State-Zip:TIERRA VERDE FL 33715

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: PATRICIA L BARNES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 03, 2013 Secretary of State CC4129510849

Certificate of Status Desired: Yes

01/03/2013 Date

01/03/2013 Date

MANAGING MEMBER