2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110883

Entity Name: H POLMAN DISTRIBUTING, LLC

FILED Feb 24, 2015 Secretary of State CC2722985331

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 Certificate of Status Desired: Yes

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 02/24/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name BARNES, PATRICIA L

Address 745 PINELLAS BAYWAY SOUTH

UNIT 204

City-State-Zip: TIERRA VERDE FL 33715

SIGNATURE: PATRICIA L BARNES

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

02/24/2015

Date