

2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000280

Entity Name: BAKER DISTRIBUTING COMPANY LLC

Current Principal Place of Business:

14610 BREAKERS DR
JACKSONVILLE, FL 32258

Current Mailing Address:

2665 S BAYSHORE DR, STE 901
COCONUT GROVE, FL 33133

FEI Number: 59-2246824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title PRESIDENT
Name LENDINO , AL
Address 14610 BREAKERS DRIVE
City-State-Zip: JACKSONVILLE ` FL 32258

Title EXECUTIVE VICE PRESIDENT
Name ROTH , MATTHEW THOMAS
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title VP AND SECRETARY
Name LOGAN , BARRY S
Address 2665 S BAYSHORE DR, STE 901
City-State-Zip: COCONUT GROVE FL 33133

Title VP AND ASST SECRETARY
Name MENENDEZ, ANA M
Address 2665 S BAYSHORE DR, STE 901
City-State-Zip: COCONUT GROVE FL 33133

Title VP AND CFO
Name CELA , LEV
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title ASST TREASURER
Name GREGORY , FLORICE
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title ASST TREASURER
Name WAGG, RHONDA
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title ASST. TREASURER
Name DISTEFANO, EFY
Address 2665 S BAYSHORE DR, STE 901
City-State-Zip: COCONUT GROVE FL 33133

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.

SIGNATURE: EFY DISTEFANO

ASST TREAUER

10/31/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date