

2016 FOREIGN LIMITED LIABILITY COMPANY 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 DIRECTOR, VP, SECRETARY
Name LOGAN, BARRY S
Address 2665 S BAYSHORE DR, STE 901
City-State-Zip: COCONUT GROVE FL 33133

Title P
Name RUSH, STEPHEN F
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title AT
Name WAAG, RHONDA
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title AT
Name DISTEFANO, EYF
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR, VP, ASST. SECRETARY
Name MENENDEZ, ANA M
Address 2665 S BAYSHORE DRIVE, SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title VP OF FINANCE, T
Name OATMAN, WAYNE H
Address 14610 BREAKERS DR
City-State-Zip: JACKSONVILLE FL 32258

Title VP, CFO
Name JOHANNESMEYER, JOHN (JACK) CJR
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

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: ANA MENENDEZ**DIRECTOR****05/03/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date