

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030552

FILED
Feb 16, 2011
Secretary of State

Entity Name: AUSSIE FOODS, LLC

Current Principal Place of Business:

270 1ST AVE SOUTH STE 201
ST. PETERSBURG, FL 33716

New Principal Place of Business:

8200 BRYAN DAIRY ROAD
SUITE 320
LARGO, FL 33777

Current Mailing Address:

54934 210TH LANE
MANKATO, MN 56001

New Mailing Address:

FEI Number: 04-3726073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTE, DAVID E
603 INDIAN ROCKS ROAD
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWNS, RICHARD A
Address: 19520 GULF BLVD #702
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR
Name: ANDERSON, PATRICIA
Address: 54934 210TH LANE
City-St-Zip: MANKATO, MN 56001

I hereby certify that the information indicated on this 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.

SIGNATURE: PATRICIA ANDERSON

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date