2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088523

Entity Name: ALVAREZ FOODS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 W NEW YORK AVE DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

PO BOX 38

DE LEON SPRINGS, FL 32130 US

FEI Number: 27-0915075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, JOSE H

803 W NEW YORK AVE
DELAND, FL 32720 US

ALVAREZ, JOSE M JR

803 W NEW YORK AVE
DELAND, FL 32720 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: JOSE M ALVAREZ JR 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALVAREZ, JOSE M JR Address: 803 W NEW YORK AVE City-St-Zip: DELAND, FL 32720 US

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 Statues.

SIGNATURE: JOSE M ALVAREZ JR MGRM 04/30/2011