

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111104

FILED
Feb 09, 2012
Secretary of State

Entity Name: STUSSELL'S FOODS L.L.C.

Current Principal Place of Business:

2450 P.G.A. BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2450 P.G.A. BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3661511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERSTEIN, RUSSELL E
415 U.S. 1
SUITE 209
NORTH PALM BEACH, FL 33408 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: BEVERSTEIN, RUSSELL E
Address: 415 U.S. 1 SUITE 209
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: RUSSELL BEVERSTEIN

MGRM

02/09/2012

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