2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000436

Entity Name: CORPORATE FOOD, LLC

FILED Jan 30, 2011 Secretary of State

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

200 S. BISCAYNE BLVD., STE. 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD., STE. 200 MIAMI, FL 33131

FEI Number: 91-2095410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, EUGENIO 50 SW 10TH ST #806 MIAMI, FL 33193 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, EUGENIO

 Address:
 50 SW 10TH ST #806

 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM

Name: GONZALEZ, LORENZO Address: 15527 S.W. 62 TERR. City-St-Zip: MIAMI, FL 33193

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: EUGENIO A GONZALEZ MGRM 01/30/2011