2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000436

Entity Name: CORPORATE FOOD, LLC

FILED Mar 15, 2012 Secretary of State

Date

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, EUGENIO Address: 13451 SW 74 PLACE City-St-Zip: PINECREST, FL 33156

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 GONZALEZ MGRM 03/15/2012