

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127405

FILED
Apr 03, 2012
Secretary of State

Entity Name: INTERNATIONAL FOOD PACKERS LLC

Current Principal Place of Business:

651 W. WASHINGTON BLVD., SUITE 300
CHICAGO, IL 60606

New Principal Place of Business:

651 W. WASHINGTON BLVD., SUITE 300
CHICAGO, IL 60661

Current Mailing Address:

651 W. WASHINGTON BLVD., SUITE 300
CHICAGO, IL 60606

New Mailing Address:

651 W. WASHINGTON BLVD., SUITE 300
CHICAGO, IL 60661

FEI Number: 59-2582656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: BELOTO, PEDRO B
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: MGR
Name: MACHADO, VICTOR
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: MGR
Name: SMALIGO, RICHARD
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 60661

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: PEDRO B BELOTO

MGR

04/03/2012

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