2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092976

Entity Name: PETRUS FOOD, L.L.C.

Current Principal Place of Business:

1333 SOUTH MIAMI AVE. SUITE # 305

MIAMI, FL 33130

Current Mailing Address:

1333 S. MIAMI AVE.

SUITE 305

MIAMI, FL 33130 US

FEI Number: 30-0507584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ SUCRE, PEDRO 1333 S. MIAMI AVE. SUITE 305 MIAMI, FL 33130 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

FILED Apr 05, 2013

Secretary of State

CC3592053581

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERNANDEZ SUCRE, PEDRO Name PARQUEMOTRIZ, S.A.

Address 1333 S. MIAMI AVE. Address 1333 S. MIAMI AVE.

SUITE 305 SUITE 305

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title MGR.

Name HERNANDEZ-PARIS, CARLOS

Address 1333 S. MIAMI AVE.

SUITE 305

SIGNATURE: PEDRO HERNANDEZ

City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT CEO

04/05/2013