

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111104

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-3661511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEVERSTEIN, RUSSELL E
415 U.S. 1
SUITE 209
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGRM
Name BEVERSTEIN, RUSSELL E
Address 415 U.S. 1 SUITE 209
City-State-Zip: NORTH PALM BEACH FL 33408

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.

SIGNATURE: RUSSELL BEVERSTEIN

MANAGING MEMBER

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date