| 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 605, Florida Statutes; and |
|---|
| that my name appears above, or on an attachment with all other like empowered. |

SIGNATURE: DANIELA SUJOY

Electronic Signature of Signing Authorized Person(s) Detail

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000060099

Entity Name: PALM BEACH FOODS LLC

Current Principal Place of Business:

352 TALL PINES RD SUITE F WEST PALM BEACH, FL 33413

Current Mailing Address:

352 TALL PINES RD SUITE F WEST PALM BEACH, FL 33413 US

FEI Number: 38-3844678

Name and Address of Current Registered Agent:

SUJOY, DANIELA V 918 FOXPOINTE CIRCLE DELRAY BEACH, FL 33445 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: | DANIELA V SUJOY | | | 05/20/2015 | |
|-------------------------------|--|-----------------|-----------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | |
| Title | MGR | Title | VP | | |
| Name (| CHE LOMO USA, LLC | Name | SUJOY, DANIELA V | | |
| Address 9 | 914 FOX POINTE CIRCLE | Address | 918 FOXPOINTE CIRCLE | | |
| City-State-Zip: | DELRAY BEACH FL 33445 | City-State-Zip: | DELRAY BEACH FL 33445 | | |

Certificate of Status Desired: No

Date

FILED May 20, 2015 Secretary of State CC1272340613