

2013 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

Certificate of Status Desired: No

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

03/21/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHE LOMO USA, LLC
Address 914 FOX POINTE CIRCLE
City-State-Zip: DELRAY BEACH FL 33445

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: DANIELA V SUJOY

RA

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date