

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008444

Entity Name: O.N.E EXECUTIVE FOODS LLC

Current Principal Place of Business:

18974 CONCERTO DR
BOCA RATON, FL 33498

Current Mailing Address:

18974 CONCERTO DR
BOCA RATON, FL 33498 US

FEI Number: 99-0372529

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZAGURY, ARIELA
18974 CONCERTO DR
BOCA RATON, FL 33498 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 ZAGURY, ARIELA
Address 18974 CONCERTO DR
City-State-Zip: BOCA RATON FL 33498

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: ARIELA ZAGURY

PRESIDENT

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date