2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000126089

Entity Name: VM FOOD USA, L.L.C.

Current Principal Place of Business:

2111 BRANDYWINE ROAD

931

WEST PALM BEACH, FL 33409

Current Mailing Address:

2111 BRANDYWINE ROAD

WEST PALM BEACH, FL 33409 US

FEI Number: 33-1227382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GC USA SERVICE 2111 BRANDYWINE ROAD WEST PALM BEACH, FL 33409 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: TARJA POLLARI 04/29/2013

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGRM

Name LILJA, MARKKU **VARJANTIE 6** Address City-State-Zip: VAAKSY FI 17200

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.

MGM

FILED Apr 29, 2013

Secretary of State

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