2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2016
Secretary of State
CC5023014887

DOCUMENT# L13000124140

Entity Name: BM FOODS LLC

Current Principal Place of Business:

1922 TIGERTAIL BLVD
BUILDING 12
DANIA BEACH, FL 33004

Current Mailing Address:

1922 TIGERTAIL BLVD
BUILDING 12
DANIA BEACH, FL 33004 US

FEI Number: 47-4166901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISHKIN, SAUL
1922 TIGERTAIL BLVD
BUILDING 12
DANIA BEACH, FL 33004 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	MGR
Name	MISHKIN, SAUL
Address	1922 TIGER TAIL BLVD - BLDG 12
City-State-Zip:	DANIA BEACH FL 33004

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: SAUL MISHKIN MANAGER 04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date