

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000097366

Entity Name: SALLY WILLIAMS FINE FOODS USA LLC

Current Principal Place of Business:

1234 NE 4TH AVENUE
SUITE B
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1234 NE 4TH AVENUE
SUITE B
FORT LAUDERDALE, FL 33304 US

FEI Number: 47-4220161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEVIL, TREVOR
1234 NE 4TH AVENUE
SUITE B
FORT LAUDERDALE, FL 33304 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: TREVOR SHEVIL

03/30/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name RACHBIND, MARC
Address 1234 NE 4TH AVENUE
SUITE B
City-State-Zip: FORT LAUDERDALE FL 33304

Title AMBR
Name SHEVIL, TREVOR
Address 1234 NE 4TH AVENUE
SUITE B
City-State-Zip: FORT LAUDERDALE FL 33304

Title AMBR
Name SACK, MARK
Address 1234 NE 4TH AVENUE
SUITE B
City-State-Zip: FORT LAUDERDALE FL 33304

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: TREVOR SHEVIL

AMBR

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date