2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200411

Entity Name: 38 FOODS, LLC

Current Principal Place of Business:

4737 COUNTY RD 101 256 MINNETONKA, MN 55345

Current Mailing Address:

4737 COUNTY RD 101 256 MINNETONKA, MN 55345 US

FEI Number: 81-0771853

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	HILLEN, JOHN JR.	Name	HILLEN, JOHN III
Address	5201 DOMINICK DR.	Address	4692 ASHER DR.
City-State-Zip:	MINNETONKA MN 55343	City-State-Zip:	MINNETONKA MN 55345

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: JOHN HILLEN

MANAGING MEMBER 01/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

Date