2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200411

Entity Name: 38 FOODS, LLC

Title

MGR

FILED
Jan 10, 2017
Secretary of State
CC6100885719

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 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

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.