

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200411

Entity Name: 38 FOODS, LLC

Current Principal Place of Business:

4692 ASHER DR.
MINNETONKA, MN 55345

Current Mailing Address:

4692 ASHER DR.
MINNETONKA, MN 55345 US

FEI Number: 81-0771853

Certificate of Status Desired: Yes

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.
Address 5201 DOMINICK DR.
City-State-Zip: MINNETONKA MN 55343

Title MGR
Name HILLEN, JOHN III
Address 4692 ASHER DR.
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

MANAGER

03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date