2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000111397

Entity Name: OM FOODS LLC

Current Principal Place of Business:

9992 OAK QUARRY DR ORLANDO, FL 32832

Current Mailing Address:

9992 OAK QUARRY DR ORLANDO, FL 32832

FEI Number: 83-4511825

Name and Address of Current Registered Agent:

AMIN, BRIJESH P 9992 OAK QUARRY DR ORLANDO, FL 32832 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 :

TitleMGRNameAMIN, BRIJESH PAddress9992 OAK QUARRY DRCity-State-Zip:ORLANDO FL 32832

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: BRIJESH AMIN

MGR

02/03/2021 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 03, 2021 Secretary of State 5751651223CC

Certificate of Status Desired: No

Date