2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000131946

Entity Name: 1408 PARK AVENUE FOODS LLC

Current Principal Place of Business:

2275 CONELL AVE MONTGOMERY, IL 60538

Current Mailing Address:

2275 CONELL AVE

MONTGOMERY. IL 60538

FEI Number: 84-1888854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, DHARMISTH 4691 CLAIRMONT PARK DRIVE BRADENTON, FL 34211 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

FILED Jan 14, 2020

Secretary of State

0071681497CC

Authorized Person(s) Detail:

Title MGR

Name PATEL, DHARMISTH

Address 1231 LAKEWOOD CIRCLE

City-State-Zip: NAPERVILLE IL 60540

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DHARMISTH PATEL

MANAGER

01/14/2020

Date