

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003854

Entity Name: POLARIS FOODS LLC

Current Principal Place of Business:

50 SE 123RD ST ROAD
OCALA, FL 34480

Current Mailing Address:

50 SE 123RD ST ROAD
OCALA, FL 34480

FEI Number: 37-1690710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESSON, ED
50 SE 123RD ST ROAD
OCALA, FL 34480 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 CHASE, DONALD
Address 855 BORDEAUX WAY, SUITE 260
City-State-Zip: NAPA CA 94558

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD CHASE

MANAGER

08/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date