2014 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

FILED Apr 23, 2014

Secretary of State

CC8424538160

Authorized Person(s) Detail:

Title MANAGER

Name HOPPE, RONALD Address PO BOX 1178

City-State-Zip: PALO CEDRO CA 96073

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: RONALD HOPPE GENERAL MANAGER

04/23/2014