2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028784

Entity Name: G & B FOODS, LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

750 N.W. 170TH TERRACE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

750 N.W. 170TH TERRACE PEMBROKE PINES, FL 33028

FEI Number: 68-0527823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURDOCH, ROBERT E 790 E. BROWARD BOULEVARD SUITE 400 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUTIERREZ, CECILIA

 Address:
 750 N.W. 170TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

Name: BOZO, CLAUDIA

Address: 750 N.W. 170TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: CECILIA GUTIERREZ MGRM 04/30/2010