

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028784

Entity Name: G & B FOODS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0527823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: CECILIA GUTIERREZ

MS

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date