

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030872

FILED
Feb 20, 2009
Secretary of State

Entity Name: B & A FOOD SALES, FLORIDA, LLC

Current Principal Place of Business:

6110 BOULEVARD OF CHAMPIONS
SUITE B
NORTH LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2455 HWY 516
OLD BRIDGE, NJ 08857

New Mailing Address:

400 MADISON AVE
MANALAPAN, NJ 07726

FEI Number: 65-1172792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BEN
6110 BOULEVARD OF CHAMPIONS
SUITE B
NORTH LAUDERDALE, FL 33309 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 () Delete
Name: EPSTEIN, BENJAMIN
Address: 6110 BOULEVARD OF CHAMPIONS SUITE B
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: EPSTEIN, ANDREW
Address: 6110 BOULEVARD OF CHAMPIONS SUITE B
City-St-Zip: NORTH LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEN EPSTEIN

MGRM

02/20/2009

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