

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022716

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENNINGTON FOODS, LLC

Current Principal Place of Business:

645 5TH AVE
8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

645 5TH AVE
8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

401 EAST LAS OLAS BLVD
130-586
FORT LAUDERDALE, FL 33301

FEI Number: 20-0056762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMEED, BANU NASEEM
Address: 645 5TH AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SHAH, ABUL H
Address: 645 5TH AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: BANU NASEEM HAMEED

MGR

04/29/2011

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