

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022716

FILED
Apr 27, 2012
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:

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

New Mailing Address:

FEI Number: 20-0056762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2012

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