

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051382

Entity Name: PARMA FOOD SALES, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
STE 204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1850 LEE ROAD
STE 130
WINTER PARK, FL 32789

Current Mailing Address:

200 EXECUTIVE WAY
STE 204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1850 LEE ROAD
STE 130
WINTER PARK, FL 32789

FEI Number: 56-2417791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACERENZA, JIM
200 EXECUTIVE WAY
STE 204
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LACERENZA, JIM
905 LAKE LILY DRIVE
STE C353
MAITLAND, FL 32751 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: JIM LACERENZA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACERENZA, JIM
Address: 905 LAKE LILY DRIVE SUITE C353
City-St-Zip: MAITLAND, FL 32751

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: JIM LACERENZA

PRES

04/20/2011

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