2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051382

Entity Name: PARMA FOOD SALES, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 LEE ROAD STE 130

WINTER PARK, FL 32789

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JIM LACERENZA PRES 01/30/2012