2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045590

Entity Name: UNITED ORIENTAL FOODS II, LLC

FILED Apr 13, 2011 Secretary of State

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

3681 62ND AVENUE PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

3681 62ND AVENUE PINELLAS PARK, FL 33781

FEI Number: 56-2473827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHOLVICHTR, CHANTHARA 2565 26TH AVE. N. ST. PETERSBURG, FL 33713 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:
 PHOLVICHTR, VIRASAK

 Address:
 5865 110TH AVE

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: VIRASAK PHOVICHITR PRES 04/13/2011