2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055622

Entity Name: CABO FOODS LLC

FILED Mar 02, 2010 Secretary of State

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

1557 DETRICK AVENUE 1557 DETRICK AVENUE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

1557 DETRICK AVENUE 1557 DETRICK AVE. DELAND, FL 32724 US

FEI Number: 35-2236193 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:

RILEY, CHARLES E ANN, OLIVER K MGRM
120 EAST GEORGIA AVE 2856 SHENANDOAH ROAD
DELAND, FL 32724 US DELAND, FL 32720 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: ANN K. OLIVER 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLIVER, ANN K MGRM
Address: 2856 SHENANDOAH ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGR

Name: OLIVER, RONALD L MGR Address: 2856 SHENANDOAH ROAD City-St-Zip: DELAND, FL 32720 US

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: ANN K. OLIVER MGRM 03/02/2010