

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057452

FILED
Feb 18, 2010
Secretary of State

Entity Name: QUALITY FOOD BRANDS, LLC

Current Principal Place of Business:

15590 NW 15TH AV
MIAMI, FL 33169 FL

New Principal Place of Business:

Current Mailing Address:

15590 NW 15TH AV
MIAMI, FL 33169 FL

New Mailing Address:

FEI Number: 20-2975298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC.
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTAELLA, CARLOS
Address: 15590 NW 15TH AV
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: DICKINSON, JAIME
Address: 15590 NW 15TH AV
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: DICKINSON, SHERIDAN
Address: 15590 NW 15TH AV
City-St-Zip: MIAMI, FL 33169 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 Statutes.

SIGNATURE: CARLOS SANTAELLA

MGRM

02/18/2010

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