2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# L05000064446

Entity Name: ADAME FOOD INTERNATIONAL LLC

Current Principal Place of Business:

21200 HIGHTOWER ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

PO BOX 470
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITAKER, SILVIA G MRS.
21200 HIGHTOWER ROAD
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

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: WHITAKER, SILVIA G MRS.
Address: 21200 HIGHTOWER RD
City-St-Zip: FOUNTAIN, FL 32438

Title: MGRM
Name: DANIEL, WHITAKER A MR.
Address: 21200 HIGHTOWER RD / PO BOX 470
City-St-Zip: FOUNTAIN, FL 32438

Title: MGRM
Name: FLORES-HERNANDEZ, SANDRA MS.
Address: 21200 HIGHTOWER RD
City-St-Zip: FOUNTAIN, FL 32438

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: SILVIA WHITAKER MGRM 05/04/2010

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