

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068987

FILED
May 20, 2010
Secretary of State

Entity Name: LION SPECIALTY FOODS, LLC

Current Principal Place of Business:

368 INDUSTRIAL BOULEVARD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

368 INDUSTRIAL BOULEVARD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3161495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR
Name: DUFFY, GERARD
Address: 368 INDUSTRIAL BOULEVARD
City-St-Zip: NAPLES, FL 34104

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: GERARD DUFFY

MGR

05/20/2010

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