

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097878

FILED
Apr 29, 2011
Secretary of State

Entity Name: EASTERN SHORE FOODS, LLC

Current Principal Place of Business:

12428 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

12428 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-3873786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEX, MARTIN
12428 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410 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: TRUEX, LEROY E
Address: 120 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33038 US

Title: MGRM
Name: TRUEX, MARTIN
Address: 12428 COCONUT ROW ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: MEYERS, JAMES
Address: 10 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: BRENNAN, ROBERT J
Address: 3310 HARNESS CREEK ROAD
City-St-Zip: ANNAPOLIS, MD 21403 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: JANICE BAIN

CONT

04/29/2011

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