

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114676

FILED
Apr 21, 2010
Secretary of State

Entity Name: RAINBOW FOOD PROCESSING & DISTRIBUTING LLC

Current Principal Place of Business:

275 WEST 25TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

275 WEST 25TH ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 76-0810051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS
275 WEST 25TH ST
HIALEAH, FL 33010 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: CANDELARIO, VICTOR H
Address: 275 WEST 25TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM
Name: LOPEZ, LUIS
Address: 275 WEST 25TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM
Name: LOPEZ, MIGUEL
Address: 275 WEST 25TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM
Name: VALDES, JOSE A
Address: 275 WEST 25TH ST
City-St-Zip: HIALEAH, FL 33010 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: LUIS LOPEZ

MGR

04/21/2010

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