2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012825

Entity Name: LEGEND FOODS, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

146 WEST SUNRISE AVENUE CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

146 WEST SUNRISE AVENUE CORAL GABLES, FL 33133

FEI Number: 43-2101781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, MARIA LUISA 146 WEST SUNRISE AVENUE CORAL GABLES, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ORTEGA, MARIA LUISA Address: 146 WEST SUNRISE AVENUE City-St-Zip: CORAL GABLES, FL 33133

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: MARIA LUISA ORTEGA MGR 04/12/2011