2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013058

Entity Name: ASN FOODS, LLC

Address:

City-St-Zip:

12637 NW 65TH DRIVE

PARKLAND, FL 33076 US

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6230 CORAL RIDGE DRIVE 103 CORAL SPRINGS, FL 33076 US **New Mailing Address: Current Mailing Address:** 6230 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076 US FEI Number: 26-0135365 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: LYON, JAMES BESQ 3300 ÚNIVERSITY DRIVE SUITE 802 CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LAKHANI, AMYN Name: Name: Address: 5756 NW 125TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LAVJI, NIZAR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMYN LAKHANI M 03/25/2009