2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032228

Entity Name: H & G FOOD SERVICES, LLC

FILED Apr 21, 2011 Secretary of State

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

848 EAGLE VIEW DRIVE TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

848 EAGLE VIEW DRIVE TALLAHASSEE, FL 32311

FEI Number: 35-2276196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANNA, GIHAN F 848 EAGLE VIEW DRIVE TALLAHASSEE, FL 32311 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: MGRM

Name: HANNA, GIHAN F
Address: 848 EAGLE VIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM

Name: HANNA, HALIM H
Address: 848 EAGLE VIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: HALIM HANNA MGRM 04/21/2011