2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068671

Entity Name: KALIBER FOODS, LLC

FILED Feb 23, 2011 Secretary of State

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

5035 MUSKET DRIVE LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

5035 MUSKET DRIVE LAKELAND, FL 33810 US

FEI Number: 59-3163299 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:

VALDES, SHARON F 5035 MUSKET DRIVE LAKELAND, FL 33810 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:
 VALDES, SHARON F

 Address:
 5035 MUSKET DRIVE

 City-St-Zip:
 LAKELAND, FL 33810 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 Statues.

SIGNATURE: SHARON F. VALDES MGRM 02/23/2011