

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077519

FILED
Apr 22, 2009
Secretary of State

Entity Name: SIMON FOODS, LLC

Current Principal Place of Business:

181 RARDIN AVE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

181 RARDIN AVE
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 72-1619658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITOR, ERIC
535 GREYTWIG ROAD STE 5
VERO BEACH, FL 32963 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: P () Delete
Name: SIMON, LAENNEE S
Address: 4675 MANDERLY DR
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: SIMON, CHANTAL
Address: 4675 MANDERLY DR
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LAENNEE S. SIMON

P

04/22/2009

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