

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000077519

**Entity Name:** SIMON FOODS, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**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  
Name: SIMON, LAENNEE S  
Address: 4675 MANDERLY DR  
City-St-Zip: WELLINGTON, FL 33467

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

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 Statutes.

SIGNATURE: CHANTAL SIMON

S

04/22/2010

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