

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080436

FILED
Apr 22, 2010
Secretary of State

Entity Name: PAUL FOODS, LLC

Current Principal Place of Business:

181 RARDIN AVENUE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

181 RARDIN AVENUE
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 51-0596383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYTWIG ROAD, SUITE 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
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