

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000091192

FILED
Mar 07, 2011
Secretary of State

Entity Name: ITALIAN ROSE GOURMET FOODS, LLC

Current Principal Place of Business:

1380 W 15TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1380 W 15TH ST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-5580770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, KENNETH J
1380 W 15TH ST
RIVIERA BEACH, FL 33404 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: MGRM
Name: BERGER, KENNETH J
Address: 1380 W 15TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM
Name: CONLAN, ARTHUR J
Address: 1380 W 15TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

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: ARTHUR J CONLAN

VP

03/07/2011

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