

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092696

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** PERO FAMILY FARMS FOOD COMPANY, LLC

**Current Principal Place of Business:**

14095 STATE ROAD 7  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

14095 STATE ROAD 7  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 59-2717658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERO, ANGELA  
14095 STATE ROAD 7  
DELRAY BEACH, FL 33446 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: MGR  
Name: PERO, PETER IV  
Address: 14095 STATE ROAD 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR  
Name: PERO, FRANK  
Address: 14095 STATE ROAD 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR  
Name: PERO, CHARLES  
Address: 14095 STATE ROAD 7  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR  
Name: PERO, ANGELA  
Address: 14095 STATE ROAD 7  
City-St-Zip: DELRAY BEACH, FL 33446

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: ANGELA PERO

MGR

02/17/2011

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