

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094123

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREAT HARVEST FOODS, LLC

Current Principal Place of Business:

ADWAITH, ASRAMOM GARDENS
ASTRMOM WEST
QUILON KERALA, IN 691002 IN

New Principal Place of Business:

Current Mailing Address:

ADWAITH, ASRAMOM GARDENS
ASTRMOM WEST
QUILON KERALA, IN 691002 IN

New Mailing Address:

FEI Number: 26-2471342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFEFFER, IRA M
152 WATERS EDGE DRIVE
JUPITER, FL 33477 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: PUTHENPARAMBIL, BRIGHT VINAYAC
Address: ASRAMOM WEST
City-St-Zip: QUILON , KERAL, IN 691002 IN

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: PUTHENPARAMBIL BRIGHT VINAYACHANDRAN

MGRM

04/28/2011

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