

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117449

FILED
Apr 29, 2009
Secretary of State

Entity Name: CFL FOOD ENTERPRISES, LLC

Current Principal Place of Business:

2311 MAJESTIC EAGLE CIR
CLERMONT, FL 34714

New Principal Place of Business:

14766 EAST ORANGE LAKE BLVD
KISSIMMEE, FL 34747

Current Mailing Address:

2311 MAJESTIC EAGLE CIR
CLERMONT, FL 34714

New Mailing Address:

14766 EAST ORANGE LAKE BLVD
KISSIMMEE, FL 34747

FEI Number: 20-8008279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ALEJANDRO A
2311 MAJESTIC EAGLE CIR
CLERMONT, FL 34714 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: OWNE () Delete
Name: PINEIRO, ALEJANDRO A
Address: 2311 MAJESTIC EAGLE CIR
City-St-Zip: CLERMONT, FL 34714

Title: OWNE () Delete
Name: JIRAU, SEIDA J
Address: 2311 MAJESTIC EAGLE CIR
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEIRO, ALEJANDRO A
Address: 2311 MAJESTIC EAGLE CIR
City-St-Zip: CLERMONT, FL 34714

Title: MGR (X) Change () Addition
Name: JIRAU, SEIDA J
Address: 2311 MAJESTIC EAGLE CIR
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO A PINEIRO

MGRM

04/29/2009

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