2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009879

Entity Name: GARDEN FOODS LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3290 GARDEN STREET TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

845 EXECUTIVE LANE SUITE 400 ROCKLEDGE, FL 32955 US

FEI Number: 20-8329645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, SATURNINO PRES 845 EXECUTIVE LANE SUITE 400 ROCKLEDGE, FL 32955 US

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: MJJ FOODS GROUP INC.
Address: 845 EXECUTIVE LANE, SUITE 400
City-St-Zip: ROCKLEDGE, FL 32955 US

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 Statues.

SIGNATURE: SATURNINO RODRIGUEZ PRES 04/25/2012