2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013989

Entity Name: GM FOODS LLC

FILED Mar 29, 2012 Secretary of State

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

7967 S.ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7967 S.ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

FEI Number: 20-8544403 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:

VAHE, GHARIBYAN 14874 TULLAMORE LOOP WINTER GARDEN, FL 34787 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:

Γitle: MGR

Name: GHARIBYAN, VAHE
Address: 14874 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: MOVSISYAN, LILIT
Address: 4539 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: MARIAM, BEZHANYAN
Address: 14874 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787 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: MARIAM BEZHANYAN MNG 03/29/2012