2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040969

Entity Name: WESTWOOD FOODS LLC

FILED Mar 04, 2011 Secretary of State

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

2002 N LOIS AVE 140

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 N LOIS AVE 140 TAMPA, FL 33607

FEI Number: 20-1594720 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:

LAFATA, JOSEPH 5300 W CYPRESS ST 247 TAMPA, FL 33607 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: MGRM

Name: MALLAS, PETE Address: 2002 N LOIS AVE City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: MALLAS, JOYCE Address: 2002 N LOIS AVE City-St-Zip: TAMPA, FL 33607

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: PETE MALLAS MGRM 03/04/2011