

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044816

Entity Name: MYLEZ FOODS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1409 S. COLLEGE STREET, UNIT 104
AUBURN, AL 36830 US

New Principal Place of Business:

Current Mailing Address:

1326 E. LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-8924581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZBOUR, TAREK
1326 E. LUMSDEN ROAD
BRANDON, FL 33511 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: GUTIERREZ, JOSE A
Address: 11426 CHARLESWORTH ROAD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: MGRM
Name: KAZBOUR, TAREK
Address: 1326 E LUMSDEN RD
City-St-Zip: BRANDON, FL 33571

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: TAREK KAZBOUR

MGRM

02/24/2011

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