2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044816

Entity Name: MYLEZ FOODS, LLC

FILED Feb 21, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1326 E. LUMSDEN ROAD BRANDON, FL 33511 US

FEI Number: 20-8924581 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:

KAZBOUR, TAREK 1326 E. LUMSDEN ROAD BRANDON, FL 33511 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: 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 Statues.

SIGNATURE: TAREK KAZBOUR MGRM 02/21/2012