

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052198

Entity Name: KIBBY FOODS LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

15421 WEST DIXIE HIGHWAY
BAY 20
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2315 W 77 STREET
HIALEAH, FL 33016

Current Mailing Address:

15421 WEST DIXIE HIGHWAY
BAY 20
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2315 W 77 STREET
HIALEAH, FL 33016

FEI Number: 26-0421494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, OLGA M
8515 NW 166 TERRACE
MIAMI, FL 33016 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: MGR
Name: MOURRA, OLGA M
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016

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: OLGA MOURRA

MGRM

03/30/2010

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