

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000052198

Entity Name: KIBBY FOODS LLC

FILED
Aug 27, 2011
Secretary of State

Current Principal Place of Business:

2315 W 77 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2315 W 77 STREET
HIALEAH, FL 33016

New Mailing Address:

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:

MOURRA, OLGA M
2315 W 77 STREET
HIALEAH, FL 33016 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: OLGA M MOURRA

08/27/2011

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 M MOURRA

MMGG

08/27/2011

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