2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058459

Entity Name: SCOTT & LOU FOODS LLC

FILED Apr 29, 2011 Secretary of State

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

7203 BRYAN DAIRY RD 9701 LAKE SEMINOLE DRIVE E LARGO, FL 337735410

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

9701 LAKE SEMINOLE DRIVE E. 9701 LAKE SEMINOLE DRIVE E

LARGO, FL 33773 LARGO, FL 33773

FEI Number: 06-1817912 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:

MCGINTY, A. EDWARD ALONSO, PATRICK J EA 11759 - 96TH PLACE N SHUMAKÉR, LOOP & KENDRICK, LLP 101 EAST KÉNNEDY BOULEVARD SUITE 2800 SEMINOLE, FL 33772 US

TAMPA, FL 33602 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PATRICK J ALONSO EA 04/29/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GANGEMI, LOUIS A Name:

Address: 9701 LAKE SEMINOLE DRIVE E.

City-St-Zip: LARGO, FL 33773

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: LOUIS A GANGEMI **MGRM** 04/29/2011