2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117607

Entity Name: MOURRA FOODS LLC

FILED Apr 29, 2010 Secretary of State

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

15421 WEST DIXIE HIGHWAY 2360 W 77 STREET #20 HIALEAH, FL 33016

N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

8515 NW 166 TERRACE 2360 W 77 STREET MIAMIM LAKES, FL 33016 HIALEAH, FL 33016

FEI Number: 27-1373735 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:

MOURRA, SAMIR G 8515 NW 166 TERRACE MIAMI LAKES, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOURRA, SAMIR G

 Address:
 8515 NW 166 TERRACE

 City-St-Zip:
 MIAMI, FL 33016

Title: MGRM

 Name:
 MOURRA, OLGA M

 Address:
 8515 NW 166 TERRACE

 City-St-Zip:
 MIAMI LAKES, 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 Statues.

SIGNATURE: SAMIR G MOURRA MGR 04/29/2010