

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117923

FILED
Feb 17, 2010
Secretary of State

Entity Name: WHITE STONE FOODS, LLC

Current Principal Place of Business:

2563 JARDIN MANOR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2563 JARDIN MANOR
WESTON, FL 33327

New Mailing Address:

FEI Number: 42-1752452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, JOHN STEPHEN
2563 JARDIN MANOR
WESTON, FL 33327 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: ROBLES, JOHN STEPHEN
Address: 2563 JARDIN MANOR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SOTO, MARTINA MGR
Address: 5671 NW 119TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARTINA SOTO

MGR

02/17/2010

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