

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117923

Entity Name: WHITE STONE FOODS, LLC

FILED
Jan 10, 2011
Secretary of State

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:

4581 WESTON ROAD, #349
WESTON, FL 33331

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:

ROBLES, JOHN S
2563 JARDIN MANOR
WESTON, FL 33327 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: JOHN S. ROBLES

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBLES, JOHN S
Address: 2563 JARDIN MANOR
City-St-Zip: WESTON, FL 33327

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: JOHN S. ROBLES

MGRM

01/10/2011

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