

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005412

Entity Name: RANK FOODS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3653 ORLANDO DRIVE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

1465 TWIN LEAF LANE
OVIEDO, FL 32766 US

New Mailing Address:

FEI Number: 06-1833684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAKESHKUMAR C
1465 TWIN LEAF LANE
OVIEDO, FL 32766 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: MGRM
Name: PATEL, RAKESHKUMAR C
Address: 1465 TWIN LEAF LANE
City-St-Zip: OVIEDO, FL 32766 US

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: RAKESH PATEL

MGMR

04/19/2011

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