

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007756

FILED
Apr 27, 2009
Secretary of State

Entity Name: COULEUR PROVINCE FOODS, LLC

Current Principal Place of Business:

1906 CLINT MOORE RD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1906 CLINT MOORE RD.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1802910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
401 E. LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA, PA
700 E DANIA BEACH BLVD
STE 202
DANIA BEACH, FL 33004 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: PATRICK VIVIES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARTOUCHE, PHILIPPE
Address: 23307 LA VIDA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MACE, FABRICE
Address: 6127 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARTOUCHE, PHILIPPE
Address: 20118 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change () Addition
Name: MACE, FABRICE
Address: 21342 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIPPE PARTOUCHE

MRG

04/27/2009

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