

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007756

FILED
Feb 23, 2012
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:

PATRICK VIVIES CPA, PA
700 E DANIA BEACH BLVD
STE 202
DANIA BEACH, FL 33004 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: PARTOUCHE, PHILIPPE
Address: 20118 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: MACE, FABRICE
Address: 21342 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428

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: PHILIPPE PARTOUCHE

MR

02/23/2012

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