

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064315

Entity Name: FLORIDAN FOODS , "LLC"

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

11225 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11225 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 80-0208607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMTAHAL, RANDOLPH
8409 MALLOW LN
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BOLAN, JOHN
875 102ND AVENUE NORTH
NAPLES, FL 34108 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 BOLAN

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMTAHAL, RANDOLPH
Address: 8409 MALLOW LN
City-St-Zip: NAPLES, FL 34113

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: RANDOLPH RAMTAHAL

MGR

03/30/2011

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