

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083298

Entity Name: PASCALLI FOODS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

138 N MYRTLE DR.
122
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

90 CASSINE WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

138 N MYRTLE DR.
122
SANTA ROSA BEACH, FL 32459

New Mailing Address:

90 CASSINE WAY
SANTA ROSA BEACH, FL 32459

FEI Number: 80-0424269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONIA, PASCALLI
138 N MYRTLE DR.
122
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SONIA, PASCALLI
90 CASSINE WAY
SANTA ROSA BEACH, FL 32459 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SONIA, PASCALLI
Address: 90 CASSINE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: PASCALLI, RICHARD
Address: 90 CASSINE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD PASCALLI

MNGR

04/11/2011

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