

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093573

Entity Name: M & I FOODS, LLC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

430 ANSIN BLVD UNIT D-E
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

430 ANSIN BLVD UNIT D-E
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 80-0271546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABENKO, IVAN
400 NE 12TH AVE STE 501
HALLANDALE, FL 33009 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 () Delete
Name: ABOLSKY, MARGARET
Address: 230-190TH STREET
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: BABENKO, IVAN
Address: 400 NE 12TH AVE STE 501
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMILY, KALIKA
Address: 335 OREGON STRRET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN BABENKO

MGR

03/17/2009

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