2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097388

Entity Name: SULTAN FRESH FOOD LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5101 8TH AVENUE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5101 8TH AVENUE SOUTH GULFPORT, FL 33707

FEI Number: 26-3574012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYOUB, LENA M ESQ. 1446 COURT STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: AYOUB, JACK

Address: 5101 8TH AVENUE SOUTH City-St-Zip: GULFPORT, FL 33707

Title: MGRM Name: AYOUB, LYLIA

Address: 5101 8TH AVENUE SOUTH City-St-Zip: GULFPORT, FL 33707

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 Statues.

SIGNATURE: LYLIA AYOUB MGRM 04/21/2011