2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100454

Entity Name: SUN GOLD FOODSERVICE EQUIPMENT LLC

FILED Apr 07, 2011 Secretary of State

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

10334 OSPREY TRACE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10334 OSPREY TRACE WEST PALM BEACH, FL 33412

FEI Number: 26-3601938 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:

ARMAND, ROBERT 10334 OSPREY TRACE WEST PALM BEACH, FL 33412 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARR, TIMOTHY E

 Address:
 277 ACORN DRIVE

 City-St-Zip:
 LONGWOOD, FL 32750

Title: MGRM

Name: ARMAND, ROBERT
Address: 10334 OSPREY TRACE

City-St-Zip: WEST PALM BEACH, FL 33412

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: ROBERT ARMAND MR. 04/07/2011