

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106047

FILED
Jan 07, 2011
Secretary of State

Entity Name: COAST TO COAST FOOD BROKERS LLC

Current Principal Place of Business:

ONE CHENEY WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

ONE CHENEY WAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 94-3460821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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
Name: RUSSELL, BYRON C
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PRES
Name: BENOIT, CHARLES S
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: BYRON C RUSSELL

MGRM

01/07/2011

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