2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106047

Entity Name: COAST TO COAST FOOD BROKERS LLC

FILED Jan 05, 2012 Secretary of State

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

ONE CHENEY WAY RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

ONE CHENEY WAY RIVIERA BEACH, FL 33404

FEI Number: 94-3460821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORRIS, DAVID B 712 U.S. HIGHWAY ONE STE 400 NORTH PALM BEACH, FL 33408 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: 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 Statues.

SIGNATURE: BYRON C RUSSELL MGRM 01/05/2012