

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116802

Entity Name: FLORIDA SPECIALTY FOODS, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

22 DOROTHEA DRIVE
DARTMOUTH NOVIA SCOTIA, B2W5W9

New Principal Place of Business:

22 DOROTHEA DRIVE
DARTMOUTH, NS B2W5W9

Current Mailing Address:

22 DOROTHEA DRIVE
DARTMOUTH NOVIA SCOTIA, B2W5W9

New Mailing Address:

22 DOROTHEA DRIVE
DARTMOUTH, NS B2W5W9

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHA, ANDREW M
880 MANDALAY AVE S-1013
CLERWATER BEACH, FL 33767 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: BEHA, KONRAD
Address: 22 DOROTHEA DRIVE
City-St-Zip: DARTMOUTH NOVIA SCOTIA, B2W5W9

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEHA, KONRAD
Address: 22 DOROTHEA DRIVE
City-St-Zip: DARTMOUTH, NS B2W5W9

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: KONRAD BEHA

MGRM

02/18/2009

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