

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116802

FILED
Jan 25, 2010
Secretary of State

Entity Name: FLORIDA SPECIALTY FOODS, LLC

Current Principal Place of Business:

6152 126TH AVENUE N
LARGO, FL 33773 US

New Principal Place of Business:

6152 126TH AVENUE N
404
LARGO, FL 33773 US

Current Mailing Address:

880 MANDALAY AVENUE
C-910
CLEARWATER, FL 33767 US

New Mailing Address:

PO BOX 3544
CLEARWATER, FL 33767 US

FEI Number: 27-0969752

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BEHA, ANDREW M
880 MANDALAY AVE C-301
CLERWATER BEACH, FL 33767 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEHA, KONRAD
Address: 100 LOWELL AVE, ST CATHARINES, ONTARIO
City-St-Zip: L2R 2E2, CANADA, XX XX XX

Title: MGRM
Name: BUCK, LINDSEY C
Address: 880 MANDALAY AVENUE, APT C-301
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: BEHA, EDITH
Address: 100 LOWELL AVE, ST CATHARINES, ONTARIO
City-St-Zip: L2R 2E2, CANADA, XX XX XX

Title: MGRM
Name: BEHA, ANDREW
Address: 880 MANDALAY AVENUE, APT C-301
City-St-Zip: CLEARWATER, FL 33767

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: LINDSEY C BUCK

MGRM

01/25/2010

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