

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017686

Entity Name: NAPOLEONE FOODS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-4326048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ
625 NORTH FLAGLER DR., 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ
660 US HWY ONE THIRD FLOOR
WEST 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: WILTON WHITE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIMINELLA, MAURIZIO
Address: 115 WEST MINSTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MAURIZIO CIMINELLA

MGRM

04/28/2011

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