

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024140

Entity Name: ELGHAZAL FOODS LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2005 EAST MAIN ST.
LAKELAND, FL 33801 US

New Principal Place of Business:

2005 EAST MAIN STREET
LAKELAND, FL 33801 US

Current Mailing Address:

2005 EAST MAIN ST.
LAKELAND, FL 33801 US

New Mailing Address:

2005 EAST MAIN STREET
LAKELAND, FL 33801 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGHAZAL, AYMAN
2005 EAST MAIN ST.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ELGHAZAL, AYMAN
2005 EAST MAIN STREET
LAKELAND, FL 33801 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: AYMAN ELGHAZAL

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELGHAZAL, AYMAN
Address: 2005 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801 US

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: AYMAN ELGHAZAL

MGR

03/31/2010

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