

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024495

Entity Name: VILLARI FOODS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1918 CORNER MEADOW CIRCLE
ORLANDO, FL 32820

New Principal Place of Business:

6835 NARCOSSEE ROAD
SUITE 20
ORLANDO, FL 32822

Current Mailing Address:

P.O. BOX 781825
ORLANDO, FL, 32878

New Mailing Address:

P.O. BOX 781825
ORLANDO, FL 32878

FEI Number: 26-4438840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN-SEE, MARIE R
17913 CAMARGO LANE
ORLANDO, FL 32820 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
Name: VILLARI, MICHELLE
Address: 1918 CORNER MEADOW CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title: MGRM
Name: VILLARI, MARIE R
Address: 32 TROTTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM
Name: CHIN-SEE, MARIE R
Address: 17913 CAMARGO LANE
City-St-Zip: ORLANDO, FL 32820

Title: MGRM
Name: VILLARI, MARIE L
Address: 32 TROTTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: MICHELLE VILLARI

MGRM

04/28/2010

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