

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035047

FILED
Apr 28, 2010
Secretary of State

Entity Name: HISPANIC FOOD SERVICES, LLC

Current Principal Place of Business:

9501 SW 79TH STREET
MIAMI, FL 33173

New Principal Place of Business:

205 W 27ST
HIALEAH, FL 33010

Current Mailing Address:

9501 SW 79TH STREET
MIAMI, FL 33173

New Mailing Address:

205 W 27ST
HIALEAH, FL 33010

FEI Number: 26-4644867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COREY & ASSOCIATES
1800 W 68TH STREET
118
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VEGA, DENNIS L
205 W 27ST
HIALEAH, FL 33010 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: DENNIS L VEGA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: VEGA, DENNIS L
Address: 205 W 27ST
City-St-Zip: HIALEAH, FL 33010 US

Title: MNGR
Name: SANCHEZ, SELMA G
Address: 205 W 27ST
City-St-Zip: HIALEAH, FL 33010 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: DENNIS L VEGA

MNGR

04/28/2010

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