

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037946

FILED
Jan 04, 2012
Secretary of State

Entity Name: OCCIANO FOOD SOLUTIONS, LLC

Current Principal Place of Business:

2811 ROCHELLE LANE
SUITE #300
DELAND, FL 32724 VO

New Principal Place of Business:

Current Mailing Address:

2811 ROCHELLE LANE
SUITE #300
DELAND, FL 32724 VO

New Mailing Address:

FEI Number: 26-4688107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAUSTMANN, J RAMON L
119 EASTERN FORK
LONGWOOD, FL 32750 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: OCCIANO, MANUEL
Address: 12256 BERECA COURT
City-St-Zip: POWAY, CA 92064 SD

Title: MGRM
Name: OCCIANO, SYLVESTER F
Address: 2811 ROCHELLE LANE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: FAUSTMANN, J RAMON L
Address: 119 EASTERN FORK
City-St-Zip: LONGWOOD, FL 32750 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: J. RAMON L. FAUSTMANN

MGRM

01/04/2012

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