

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038009

FILED
Apr 30, 2012
Secretary of State

Entity Name: COAST VALLEY FOODS LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 303
MIAMI, FL 33131

New Principal Place of Business:

214 S. COMET AVE.
CLEARWATER, FL 33756 US

Current Mailing Address:

PO BOX 310956
C/O WILLIAM REIS
MIAMI, FL 33231

New Mailing Address:

214 S. COMET AVE.
CLEARWATER, FL 33756 US

FEI Number: 26-4702546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, WILLIAM
950 BRICKELL BAY DRIVE
SUITE 303
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REIS, WILLIAM
214 S. COMET AVE
CLEARWATER, FL 33756 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: WILLIAM REIS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIS, WILLIAM
Address: 214 S. COMET AVE.
City-St-Zip: CLEARWATER, FL 33756 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: WILLIAM REIS

MGRM

04/30/2012

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