

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057193

FILED
Apr 27, 2010
Secretary of State

Entity Name: CHEF NESS GOURMET FOODS, LLC

Current Principal Place of Business:

470 ANSIN BLVD - # M
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

470 ANSIN BLVD - # M
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-0355769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROM, KETTIE
19701 W COUNTRY CLUB DR
101
AVENTURA, FL 33180 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: K & N FOODS, LLC
Address: 19701 E COUNTRY CLUB DR - # 101
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: S.Y.S.C., LLC
Address: P O BOX 547115
City-St-Zip: SURFSIDE, FL 33154

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: KEREN MARROM

MGR

04/27/2010

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