

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062323

FILED
Mar 21, 2012
Secretary of State

Entity Name: TANGO GOURMET FOODS LLC

Current Principal Place of Business:

4125 CLEVELAND AVE
EDISON MALL, CART #1
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

6037 ESTATES DRIVE
NORTH PORT, FL 34291

New Mailing Address:

PO BOX 62252
FORT MYERS, FL 33906

FEI Number: 27-0498501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERIN-CINALLI, JACKELINE
6037 ESTATES DRIVE
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

KERIN-CINALLI, JACKELINE
12375 CLEVELAND AVENUE S
#18
FORT MYERS, FL 33907 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: JACKELINE KERIN-CINALLI

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERIN-CINALLI, JACKELINE
Address: 12375 CLEVELAND AVENUE S
City-St-Zip: FORT MYERS, FL 33907 UN

Title: MGR
Name: CINALLI, WALTER
Address: 12375 CLEVELAND AVENUE S
City-St-Zip: FORT MYERS, FL 33907 UN

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: JKERIN-CINALLI

MGRM

03/21/2012

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