

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064716

FILED
Apr 28, 2010
Secretary of State

Entity Name: FOOD, OIL AND MINING, LLC

Current Principal Place of Business:

2801 SW 148 AVE.
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

2801 SW 148 AVE.
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 27-0504326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGES, ROGELIO SR.
13051 SW 28 CT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SALGES, ROGELIO SR.
2801 SW 148 AVENUE
DAVIE, FL 33330 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALGES, ROGELIO SR.
Address: 2801 SW 148 AVENUE
City-St-Zip: DAVIE, FL 33330 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: ROGELIO SALGES SR.

MGR

04/28/2010

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