

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064716

FILED
Apr 26, 2012
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:

2801 SW 148TH. AVE.
DAVIE, FL 33331 US

Current Mailing Address:

2801 SW 148 AVE.
DAVIE, FL 33330 US

New Mailing Address:

2801 SW 148TH. AVE.
DAVIE, FL 33331 US

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.
2801 SW 148 AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SALGES, ROGELIO SR.
2801 SW 148TH. AVENUE
DAVIE, FL 33331 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: ROGLIO SALGES

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALGES, ROGELIO SR.
Address: 2801 SW 148TH. AVENUE
City-St-Zip: DAVIE, FL 33331 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

MGR

04/26/2012

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