2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085190

Entity Name: BEDESSEE INTERNATIONAL FOODS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3686 NW 16TH STREET LAUDERHILL, FL 33311 US

Current Mailing Address: New Mailing Address:

3686 NW 16TH STREET LAUDERHILL, FL 33311 US

FEI Number: 27-0860375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAREEN & ASSOCIATES, INC. 3800 SOUTH OCEAN DRIVE G-9 HOLLYWOOD, FL 33019 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEDESSEE, H. RAVI

 Address:
 4060 NW 12TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: MGRM

 Name:
 BEDESSEE, RAJWANTIE

 Address:
 4060 NW 12TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33313 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 Statues.

SIGNATURE: HARRINARINE BEDESSEE MGRM 04/27/2011