

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085763

FILED
Jan 29, 2010
Secretary of State

Entity Name: EXAL FOODS, LLC

Current Principal Place of Business:

2475 ALOMA AVENUE
UNIT B
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2475 ALOMA AVENUE
UNIT B
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-1049627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE LAW FIRM LLC
13574 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 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: DE LA FUENTE, JAVIER
Address: 2475 ALOMA AVENUE, UNIT B
City-St-Zip: WINTER PARK, FL 32792

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: DE LA FUENTE, JAVIER

MGMR

01/29/2010

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