

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088523

Entity Name: ALVAREZ FOODS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1265 CHEROKEE DR
DE LEON SPRINGS, FL 32724 US

New Principal Place of Business:

803 W NEW YORK AVE
DELAND, FL 32720 US

Current Mailing Address:

PO BOX 38
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 27-0915075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE H
1265 CHEROKEE DR
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE H
803 W NEW YORK AVE
DELAND, FL 32720 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, JOSE H
Address: 803 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720 US

Title: MGR
Name: ALVAREZ, JOSE M JR
Address: 803 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720 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: JOSE H ALVAREZ

MGRM

04/30/2010

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