

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093927

Entity Name: 4R FOODS, LLC

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

2103 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1905 KENTUCKY AVE
WINTER PARK, FL 32789

Current Mailing Address:

2103 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

1905 KENTUCKY AVE
WINTER PARK, FL 32789

FEI Number: 27-1324753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOHN T
1208 SHARON PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RIVERS, JOHN T
1905 KENTUCKY AVE
WINTER PARK, FL 32789 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: JOHN T RIVERS

05/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RIVERS, JOHN
Address: 1905 KENTUCKY AVE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN T RIVERS

CEO

05/20/2011

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