

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096640

Entity Name: FONTANOLI FOODS LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

18330 NE 2ND AVE.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18330 NE 2ND AVE.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-1070172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERRIZBEITIA, ALEJANDRO
18330 NE 2ND AVENUE
MIAMI, FL 33179 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: ALEJANDRO BERRIZBEITIA

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTANA, AUGUSTO J
Address: 960 LAKEWOOD CT
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: OLIVEIRO, GELSI M
Address: 960 LAKEWOOD CT
City-St-Zip: WESTON, FL 33326 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: ALEJANDRO BERRIZBEITIA

RA

03/09/2010

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