

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096640

Entity Name: FONTANOLI FOODS LLC

FILED
Apr 11, 2012
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:

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

Title: MGRM
Name: FONTANA POULTRY PACKING, C.A.
Address: C/O GELSI M OLIVIERO/ 960 LAKEWOOD CT.
City-St-Zip: WESTON, FL 33326

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: GELSI OLIVEIRO

MGR

04/11/2012

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