2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101667

Entity Name: SPECIALTY FOOD GROUP, L.L.C.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 N.W. 107TH AVE. SUITE M12 MAILBOX 128

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2335 N.W. 107TH AVE. SUITE M12 MAILBOX 128 DORAL, FL 33172 US

FEI Number: 27-1427893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH ST.
100
MAILBOX 128
MIAMI, FL 33166 US
AMOUDI, WISSAM
2335 N.W. 107TH AVE. SUITE M12
MAILBOX 128
DORAL, FL 33172 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: WISSAM AMOUDI 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMOUDI, WISSAM

Address: 2335 N.W. 107TH AVE. STE M12, MAILBOX 128

City-St-Zip: DORAL, FL 33172 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 Statues.

SIGNATURE: WISSAM AMOUDI MR 05/03/2010