

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102393

FILED
Apr 09, 2010
Secretary of State

Entity Name: THE NEW BEST GLOBAL FOODS, LLC

Current Principal Place of Business:

1016 CLEMMONS ST.
400
JUPITER, FL JUPITER US

New Principal Place of Business:

1016 CLEMMONS ST.
STE 400
JUPITER, FL 33477 US

Current Mailing Address:

1016 CLEMMONS ST.
400
JUPITER, FL JUPITER US

New Mailing Address:

1016 CLEMMONS ST.
STE 400
JUPITER, FL 33477 US

FEI Number: 27-1181645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MICHAEL K
1016 CLEMMONS ST.
400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DREW, MICHAEL K
1016 CLEMMONS ST.
STE 400
JUPITER, FL 33477 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: _____

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DREW, MICHAEL K
Address: 1016 CLEMMONS ST., STE. 400
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: GONZALEZ, PAULINA E
Address: 1016 CLEMMONS ST., STE. 400
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: HIGUITA, JOSE F
Address: 1016 CLEMMONS ST., STE. 400
City-St-Zip: JUPITER, FL 33477 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: MICHAEL K. DREW

MGRM

04/09/2010

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