2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104002

Entity Name: REVA FOODS, LLC

FILED Mar 02, 2012 Secretary of State

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

2028 KANSAS AVE NE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

PO BOX 56221

ST. PETERSBURG, FL 33732

FEI Number: 27-1343622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VARRICCHIO, KATHY L 2028 KANSAS AVE NE

ST. PETERSBURG, FL 33703 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARRICCHIO, KATHY L

 Address:
 2028 KANSAS AVE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: MGR

 Name:
 REID, DENNIS G

 Address:
 2028 KANSAS AVE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: KATHY L. VARRICCHIO PRES 03/02/2012