

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006786

FILED
Mar 03, 2011
Secretary of State

Entity Name: PREMIUM FOODS MARKETING LLC

Current Principal Place of Business:

3292 N 29TH COURT
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

300 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3292 N 29TH COURT
HOLLYWOOD, FL 33020 US

FEI Number: 32-0300900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

ELIZABETH, VESZI
3292 N. 29TH COURT
HOLLYWOOD, FL 33020 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: ELIZABETH VESZI

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEFER, LEE
Address: 300 WESTWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 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: LEE SHEFER

MGRM

03/03/2011

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