

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008428

FILED
Apr 30, 2012
Secretary of State

Entity Name: E & M FOODS LLC

Current Principal Place of Business:

1101 WARD LOOP RD.
BABSON PARK, FL 33827 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 153
BABSON PARK, FL 33827 US

New Mailing Address:

FEI Number: 27-1951123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTIS, MICHAEL E
1101 WARD LOOP ROAD
BABSON PARK, FL 33827 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: MICHAEL, MOTIS E
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR
Name: MOTIS, EDMUND
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR
Name: MOTIS, RUTH
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR
Name: MOTIS, REGINA A
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 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: REGINA MOTIS

MGR

04/30/2012

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