

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010469

Entity Name: BOULDER FOODS, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

C/O ROSENTHAL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSENTHAL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-1810345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL FL 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: RUBIN, RICHARD
Address: C/O ROSENTHAL, 2600 NE 14 STREET CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: LINDGREN-RUBIN, ANA
Address: 968A MILO CIRCLE
City-St-Zip: LAFAYETTE, CO 80026 US

Title: MGR
Name: RUBIN, JEAN
Address: C/O ROSENTHAL, 2600 NE 14 STREET CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062 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: RICHARD RUBIN

MGR

04/06/2011

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