

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010926

Entity Name: UPFRONT FOODS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 1240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1822578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL, P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: TWIST, GLENDA G
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: GLENDA G TWIST

MGR.

01/07/2011

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