

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014091

Entity Name: AYRES FOOD GROUP LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE
SUITE 12
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIRCLE
SUITE 12
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1847840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE D
8360 W. FLAGLER STREET, #203
MIAMI, FL 33144 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: MGRM
Name: KRAFT, OSCAR G
Address: 2950 GLADES CIRCLE, SUITE 12
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: TAYLOR DE KRAFT, HELENA M
Address: 2950 GLADES CIRCLE, SUITE 12
City-St-Zip: WESTON, FL 33326

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: OSCAR G KRAFT

MGRM

04/11/2012

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