

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020007

FILED
Apr 13, 2011
Secretary of State

Entity Name: PREMIUM FOODS DIRECT LLC

Current Principal Place of Business:

10738 SW ELSINORE DRIVE
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10738 SW ELSINORE DRIVE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 80-0551735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMEDIO, MICHAEL
10738 SW ELSINORE DRIVE
PORT ST LUCIE, FL 34987 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: DIMEDIO, MICHAEL
Address: 10738 SW ELSINORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 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: MICHAEL DIMEDIO

MGRM

04/13/2011

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