

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020007

FILED
May 01, 2012
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:

5061 SW SUNSHINE FARMS WAY
PALM CITY, FL 34990 US

Current Mailing Address:

10738 SW ELSINORE DRIVE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

5061 SW SUNSHINE FARMS WAY
PALM CITY, FL 34990 US

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:

DIMEDIO, MICHAEL
5061 SW SUNSHINE FARMS WAY
PALM CITY, FL 34990 US

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: MICHAEL DIMEDIO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIMEDIO, MICHAEL
Address: 5061 SW SUNSHINE FARMS WAY
City-St-Zip: PALM CITY, FL 34990 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

05/01/2012

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