2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024973

Entity Name: R & D FOODS LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6412 GEORGIA AVE. BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6412 GEORGIA AVE. BRADENTON, FL 34207

FEI Number: 27-2127793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LEARN, ROIELENE 6412 GEORGIA AVE. BRADENTON, FL 34207 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: LEARN DAVID 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ETHERIDGE, RICHARD Address: 6412 GEORGIA AVE. City-St-Zip: BRADENTON, FL 34207

Title: MGRM

Name: LEARN, ROIELENE
Address: 6412 GEORGIA AVE.
City-St-Zip: BRADENTON, FL 34207

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 Statues.

SIGNATURE: ROIELENE LEARN MGRM 04/12/2011