

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025102

FILED
Apr 12, 2012
Secretary of State

Entity Name: FOODS COMPANY PRODUCTS, LLC.

Current Principal Place of Business:

6763 SW 140TH AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

8431 NW 197 TER
MIAMI, FL 33015 US

Current Mailing Address:

6763 SW 140TH AVENUE
MIAMI, FL 33183 US

New Mailing Address:

8431 NW 197 TER
MIAMI, FL 33015 US

FEI Number: 27-1879073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALVARO
6763 SW 140TH AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOMEZ, ALVARO
8431 NW 197 TER
MIAMI, FL 33015 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: EDMI GOMEZ

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, GROVER R
Address: 8431 NW 197TH TER
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: FERNANDEZ, MARIA E
Address: 8431 NW 197 TER
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: GOMEZ, EDMI
Address: 7400 MIAMI LAKE DR APT D-207
City-St-Zip: MIAMI LAKE, FL 33014

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: EDMI GOMEZ

MGRM

04/12/2012

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