2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030852

Entity Name: 5H FOOD SERVICES LLC

FILED Feb 11, 2011 Secretary of State

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

5483 N.W 112 PLACE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5483 N.W 112 PLACE DORAL, FL 33178 US

FEI Number: 27-2175351 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:

HULETT, JOSE 5483 N.W 112 PLACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HULETT, JOSE
Address: 5483 N.W 112 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: HULETT, MARGARITA Address: 5483 N.W 112 PLACE City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: HULETT, MONICA
Address: 5483 N.W 112 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: HULETT, KARLA Address: 5483 N.W 112 PLACE City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 OROFINO, NINO

 Address:
 5483 N.W 112 PLACE

 City-St-Zip:
 DORAL, FL 33178

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: JOSE HULETT MGR 02/11/2011