

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030852

Entity Name: 5H FOOD SERVICES LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

5483 N.W. 112 PLACE
DORAL, FL 33178 US

New Principal Place of Business:

9851 N.W. 58 STREET
105
DORAL, FL 33178 US

Current Mailing Address:

5483 N.W. 112 PLACE
DORAL, FL 33178 US

New Mailing Address:

9851 N.W. 58 STREET
105
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:

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

Title: MGR
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 Statutes.

SIGNATURE: JOSE HULETT

MGRM

03/16/2012

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