

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035259

Entity Name: HGF BRANDS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

625 W. BRIDGERS AVENUE
AUBURNDALE, FL 32823 US

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL
#212-415
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-2330928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAEN, MARC F
2672 UNIVERSITY ACRES DR.
ORLANDO, FL 32817 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: CRAEN, MARC F
Address: 2672 UNIVERSITY ACRES DR.
City-St-Zip: ORLANDO, FL 32817

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: MARC CRAEN

MR

04/24/2012

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