

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037702

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: CHILEAN NATURAL FOOD LLC

Current Principal Place of Business:

7095 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7095 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-1960788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 WEST BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 33607 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: SPRADLING, RICHARD D
Address: 7095 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: GONZALEZ E., HUGO M
Address: 7095 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: RICHARD SPRADLING MGRM 04/25/2011

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