

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039999

Entity Name: RMD FOOD SERVICES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7331 DAVIE RD EXT
DAVIE, FL 33024

New Principal Place of Business:

7399 DAVIE RD EXT
HOLLYWOOD, FL 33024

Current Mailing Address:

13431 SW 19TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-2326729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RICHARD
13431 SW 19TH STREET
MIRAMAR, FL 33027 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: MGR
Name: DIAZ, RICHARD
Address: 13431 SW 19TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: DIAZ, ELIZABETH
Address: 13431 SW 19TH STREET
City-St-Zip: MIRAMAR, FL 33027

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 DIAZ

MGR

04/29/2011

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