

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042208

FILED
Mar 21, 2011
Secretary of State

Entity Name: REGIONAL FOODS DISTRIBUTORS LLC

Current Principal Place of Business:

12640 SW 81 AVE.
MIAMI, FL 33165

New Principal Place of Business:

7475 SW 134 STREET
MIAMI, FL 33156

Current Mailing Address:

12640 SW 81 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2419418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R
12640 SW 81 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
7475 SW 134 ST
MIAMI, FL 33165 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, JORGE R
Address: 7475 SW 134 ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: TRONCOSO, PATRICIA
Address: 7475 SW 134 ST
City-St-Zip: MIAMI, FL 33156

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: JORGE R GUTIERREZ

P

03/21/2011

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