

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048027

FILED
Apr 29, 2011
Secretary of State

Entity Name: TASTY FOODS, LLC

Current Principal Place of Business:

4462 WESTON RD
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4462 WESTON RD
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 27-2495457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR, EVENETTE
1175 N.E. 125 STREET
408
MIAMI, FL 33161 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: PHILIZAIRE, GERARD L
Address: 4462 WESTON RD
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM
Name: PHILIZAIRE, MARIE S
Address: 4462 WESTON RD
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM
Name: JEAN MARIE, SOREL
Address: 4462 WESTON RD
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: PAUL, MARIE ANGE
Address: 4462 WESTON RD
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: DARBOUZE, RODRIGUE
Address: 4462 WESTON RD
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: CALIXTE, MARIANE
Address: 4462 WESTON RD
City-St-Zip: DAVIE, FL 33331 US

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: GERARD PHILIZAIRE

MGRM

04/29/2011

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