

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048027

FILED  
Jan 09, 2012  
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:**

PHILIZAIRE, GERARD L MR.  
4462 WESTON ROAD  
DAVIE, FL 33331 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: GERARD PHILIZAIRE

01/09/2012

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

MR.

01/09/2012

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