

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048822

Entity Name: OCAL FOOD GROUP, LLC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8216 BREEZE COVE LANE
ORLANDO, FL 32819

New Principal Place of Business:

8216 BREEZE COVE LANE
ORLANDO, FL 32819 US

Current Mailing Address:

8216 BREEZE COVE LANE
ORLANDO, FL 32819

New Mailing Address:

8216 BREEZE COVE LANE
ORLANDO, FL 32819 US

FEI Number: 27-2440695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCAL, BERK
8216 BREEZE COVE LANE
ORLANDO, FL 32819 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: OCAL, BERK
Address: 8216 BREEZE COVE LANE
City-St-Zip: ORLANDO, FL 32819 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: BERK OCAL

MGRM

01/05/2011

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