

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048822

FILED
Feb 29, 2012
Secretary of State

Entity Name: OCAL FOOD GROUP, LLC.

Current Principal Place of Business:

8216 BREEZE COVE LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

1717 BORREGO WAY
UNIT 2
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

8216 BREEZE COVE LANE
ORLANDO, FL 32819 US

New Mailing Address:

1717 BORREGO WAY
UNIT 2
WEST PALM BEACH, FL 33401 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:

OCAL, BERK
1717 BORREGO WAY
UNIT 2
WEST PALM BEACH, FL 33401 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: BERK OCAL

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OCAL, BERK

Address: 1717 BORREGO WAY UNIT 2

City-St-Zip: WEST PALM BEACH, FL 33401 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

02/29/2012

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