

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054482

Entity Name: PAGANO FOODS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5382 N.E. 13TH WAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5382 N.E. 13TH WAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2753858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT D
101 S.E. 6TH AVENUE, SUITE D
DELRAY BEACH, FL 33483 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: PAGANO, RALPH
Address: 5382 N.E. 13TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: MARCHITELLO, CHARLES J JR.
Address: 5382 N.E. 13TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

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: CHARLES J. MARCHITELLO, JR.

MGRM

01/10/2011

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