2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054961

Entity Name: GOURMET KOSHER DISTRIBUTION, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 185TH ST MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

500 NE 185TH ST P. O. BOX 11951

MIAMI, FL 33179 FT. LAUDERDALE, FL 33339

FEI Number: 27-2537003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, JENNIFER L 3201 BAYVIEW DR SUITE A FT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSS, JENNIFER

Address: 3201 BAYVIEW DR SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: JENNIFER ROSS M 04/01/2011