

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073257

FILED
Apr 27, 2011
Secretary of State

Entity Name: USA FOOD PROCESSORS, LLC

Current Principal Place of Business:

16170 AVIATION LOOP DR
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

16170 AVIATION LOOP DR
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 27-3695278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN ST
TAMPA, FL 33602 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: JAVETZ, JAY
Address: 1 OGLETHORPE PROFESSIONAL BLVD.
City-St-Zip: SAVANNAH, GA 31406 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: JAY JAVETZ

MGRM

04/27/2011

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