2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090433

Entity Name: PROFESSIONAL FOOD SERVICE SALES LLC

FILED Apr 17, 2012 Secretary of State

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

4824 COMMONWEALTH ROAD PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

PO BOX 110454 4824 COMMONWEALTH ROAD LAKEWOOD RANCH, FL 34211 PALMETTO, FL 34221

FEI Number: 27-3434031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEMINO, ROBERT J
12303 HOLLYBUSH TERRACE
LAKEWOOD RANCH, FL 34202 US

DEMINO, ROBERT J
4824 COMMONWEALTH ROAD
PALMETTO, FL 34221 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: ROBERT J DE MINO 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEMINO, ROBERT J

Address: 4824 COMMONWEALTH ROAD City-St-Zip: PALMETTO, FL 34221

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: ROBERT J DE MINO MGR 04/17/2012