

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090722

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOFLO FOOD SERVICES LLC

Current Principal Place of Business:

1423 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

590 SW 9TH TERRACE
BAY 7
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1528 SW 13TH CT
POMPANO BEACH, FL 33069 US

New Mailing Address:

590 SW 9TH TERRACE
BAY 7
POMPANO BEACH, FL 33069 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEGGS, WILLIAM F ESQ.
6278 N FEDERAL HWY
#475
FT. LAUDERDALE, FL 33308 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: PIETILA, ANDREW
Address: 1528 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 33069 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: ANDREW PIETILA

MGR

04/29/2011

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