2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091908

Entity Name: FIDALGO FOOD DISTRIBUTORS LLC

FILED May 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

805 KEARNEY ROAD FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

805 KEARNEY ROAD FORT PIERCE, FL 34982

FEI Number: 35-2387911 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:

BENTO, CARLA 805 KEARNEY ROAD FORT PIERCE, FL 34982 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: OWNE

 Name:
 BENTO, CARLA OWNER

 Address:
 805 KEARNEY ROAD

 City-St-Zip:
 FORT PIERCE, FL 34982 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 Statues.

SIGNATURE: CARLA BENTO OWNE 05/03/2011