2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098899

Entity Name: PYRAMID FOODS, LLC

FILED Mar 16, 2011 Secretary of State

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

11452 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

11452 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33411 US

FEI Number: 27-3539288 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:

KRASKER, PAUL A 225 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 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: MGR

 Name:
 KENTIMENOS, ANASTASIOS

 Address:
 2 LENNI LENAPE COURT

 City-St-Zip:
 STONY POINT, NY 10980 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: ANASTASIOS KENTIMENOS OWNE 03/16/2011