2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100686

Entity Name: FRIENDS FOODS LLC

FILED Apr 29, 2011 Secretary of State

US

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

20823 N E 37 CT 20823 N E 37 CT AVENTUA, FL 33180 20823 N E 37 CT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P O BOX 802405 20823 N E 37 CT AVENTURA, 33280 AVENTURA, FL 33180

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

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

 CHAMMAH, ISAAC
 20823 NE37 CT
 20823 NE37 CT

 AVENNTRA, FL 33180
 US
 AVENTURA, FL 33180

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: ISAAC CHAMMAH 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHAMMAH, ISAAC

 Address:
 20823 NE 37 CT

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 CHAMMAH, DANIEL

 Address:
 20823 NE 37 CT

 City-St-Zip:
 AVENTURA, FL 33180

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: ISAAC CHAMMAH MGRM 04/29/2011