

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101213

Entity Name: AMERIC FOOD GROUP, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1512 A AVENUE
BELLE PLAINE, IA 52208

New Principal Place of Business:

3700 ULMERTON RD
CLEARWATER, FL 33762 US

Current Mailing Address:

1512 A AVENUE
BELLE PLAINE, IA 52208

New Mailing Address:

PO BOX 137
BELLE PLAINE, IA 52208 US

FEI Number: 27-3557446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ASHLEY S
201 W. MAIN STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

KERDUS, RICHARD H
205 W 4TH ST
VINTON, FL 52349 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: RICHARD H KERDUS

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLE, NICHOLAS M
Address: 1512 A AVENUE
City-St-Zip: BELLE PLAINE, IA 52208

Title: MGRM
Name: WILLE, PAUL E
Address: 838 S VANCE ST #F
City-St-Zip: LAKEWOOD, CO 80226 US

Title: MGRM
Name: MANATT, BRIAN L
Address: 412 W DES MOINES ST
City-St-Zip: BROOKLYN, IA 52211 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: NICHOLAS WILLE

MGRM

02/25/2011

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