

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101481

FILED
Jan 06, 2012
Secretary of State

Entity Name: NEW SOUTHERN FOOD REALTY, LLC

Current Principal Place of Business:

601 S.W. 33RD AVENUE
OCALA, FL 34474

New Principal Place of Business:

701 S.W. 33RD AVENUE
OCALA, FL 34474

Current Mailing Address:

601 S.W. 33RD AVENUE
OCALA, FL 34474

New Mailing Address:

701 S.W. 33RD AVENUE
OCALA, FL 34474

FEI Number: 27-3578195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NI, ZHOUMIN
601 S.W. 33RD AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

NI, ZHOUMIN
701 S.W. 33RD AVENUE
OCALA, FL 34474 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: ZHOUMIN NI

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NI, ZHOUMIN
Address: 701 S.W. 33RD AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM
Name: LAM, WAH
Address: 6493 WINDING GREENS DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 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: JONATHAN NI

CFO

01/06/2012

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