## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000102954

Entity Name: PUGLIESE FOODS, LLC

FILED Feb 03, 2011 Secretary of State

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

101 PUGLIESE'S WAY DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

US

101 PUGLIESE'S WAY DELRAY BEACH, FL 33444 US

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

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

REAMER, JOSEPH 101 PUGLIESE'S WAY DELRAY BEACH, FL 33444 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:
 PUGLIESE, ANTHONY V III

 Address:
 101 PUGLIESE'S WAY

 City-St-Zip:
 DELRAY BEACH, FL 33444 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: ANTHONY V. PUGLIESE, III MGR 02/03/2011