

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108282

FILED
Apr 19, 2011
Secretary of State

Entity Name: LABELLA HISPANIC SPECIALTY FOODS, LLC

Current Principal Place of Business:

16170 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

16170 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

P.O. BOX 15609
BROOKSVILLE, FL 34604

FEI Number: 27-3709618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: LABELLA SAUSAGE, LLC
Address: 16170 AVIATION LOOP DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: GEORGE KURPPE

PRES

04/19/2011

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