2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108282

Entity Name: LABELLA HISPANIC SPECIALTY FOODS, LLC

FILED Apr 10, 2012 Secretary of State

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

16170 AVIATION LOOP DRIVE BROOKSVILLE, FL 34604

Current Mailing Address: 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 ()

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

SIMARD, DENISE 16170 AVIATION LOOP DRIVE BROOKSVILLE, FL 34604 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: 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 Statues.

SIGNATURE: GEORGE P. KURPPE MGR 04/10/2012