

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110536

Entity Name: KRONSTADT FOODS, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

480 WEST 84TH STREET
SUITE # 109
HIALEAH, FL 33014 US

Current Mailing Address:

1239 SANFORD ST,
APT 105
SANTA MONICA, CA 90404

New Mailing Address:

480 WEST 84TH STREET
SUITE # 109
HIALEAH, FL 33014 US

FEI Number: 27-3781575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ZOROGHLIAN, GARO
Address: 1239 SANFORD ST, APT 105
City-St-Zip: SANTA MONICA, CA 90404

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: GARO ZOROGHLIAN

MGR

04/04/2011

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