2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124534

Entity Name: ITALIAN TOMATO FOOD, LLC

FILED Apr 28, 2011 Secretary of State

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

2780 E OAKLAND PARK BLVD 1412 OCEAN DR

FORT LAUDERDALE, FL 33306 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2780 E OAKLAND PARK BLVD 1412 OCEAN DR

US

FORT LAUDERDALE, FL 33306 US MIAMI BEACH, FL 33139 US

FEI Number: 38-3829319 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:

LIBANSKY, VLADIMIRA 2780 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306

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: MGRM

Name: JOHANOVSKY, TOMAS Address: DROZDOV 133

City-St-Zip: 267 61 OKR BEROUN, CZECH REP, XX XXXXX XX

Title: MGRM

Name: BOBEKOVA, ADRIANA Address: DOLNOMLYNSKA 11

City-St-Zip: 148 00 PRAHA 4, CZECH REP, XX XXXXX XX

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: T. JOHANOVSKY MGRM 04/28/2011