2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000260

Entity Name: THE COCONUT FOOD COMPANY LLC

FILED Jan 11, 2012 Secretary of State

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

609 QUEENS ROAD

CHARLOTTE, NC 28207

Current Mailing Address: New Mailing Address:

609 QUEENS ROAD

CHARLOTTE, NC 28207

FEI Number: 27-4413461 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:

GRECSEK, TIMOTHY J
2900 GLADES CIRCLE
2060 BISCAYNE BLVD
SUITE 700
WESTON, FL 33327-227 US
GRECSEK, TIMOTHY J
2060 BISCAYNE BLVD
SECOND FLOOR
MIAMI, FL 33137 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: TIMOTHY J GRECSEK 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRECSEK, MATTHEW

 Address:
 609A QUEENS ROAD

 City-St-Zip:
 CHARLOTTE, NC 28207 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: MATTHEW GRECSEK MGR 01/11/2012