

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007216

FILED
Mar 27, 2012
Secretary of State

Entity Name: S & G FOOD, LLC

Current Principal Place of Business:

2866 N UNIVERSITY DR
CORAL SPRING, FL 33065 US

New Principal Place of Business:

2866 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2866 N UNIVERSITY DR
CORAL SPRING, FL 33065 US

New Mailing Address:

2866 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

FEI Number: 27-4585609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
GBS CONSULTANTS, INC.
18501 PINES BLVD - STE 201
PEMBROKE PINES, FL 33029 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: OSCAR, FERRER
Address: 4138 FORREST DR
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: DUARTE, ADRIANA
Address: 4138 FORREST DR
City-St-Zip: WESTON, FL 33332 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 Statutes.

SIGNATURE: OSCAR FERRER

MGR

03/27/2012

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