2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009660

Entity Name: MISSION FOOD DISTRIBUTOR OF SOUTH FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

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

8530 NW 64 COURT 17600 NW 77TH COURT MIAMI, FL 33166 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

8530 NW 64 COURT 17600 NW 77TH COURT MIAMI, FL 33166 MIAMI, FL 33015

FEI Number: 27-4641705 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:

EUGENIO DUARTE, P.A.

999 PONCE DE LEON BLVD

735

CORAL GABLES, FL 33134 US

FAEDO, MIRIAM

17600 NW 77TH COURT

MIAMI, FL 33015 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: MIRIAM FAEDO 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FAEDO, MIRIAM

 Address:
 17600 NW 77 COURT

 City-St-Zip:
 MIAMI, FL 33015

Title: VP

 Name:
 FAEDO, VANESSA

 Address:
 17600 NW 77TH COURT

 City-St-Zip:
 MIAMI, FL 33015

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: VANESSA FAEDO VP 01/04/2012