

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014168

Entity Name: GEN Y FOODS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

13785 NW 22ND PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

13785 NW 22ND PLACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 27-4766981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MORONEY, THOMAS P
13785 NW 22ND PL
SUNRISE, FL 33323 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: THOMAS P MORONEY

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORONEY, THOMAS P
Address: 13785 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: MORONEY, MARY K
Address: 13785 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323 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: MARY K MORONEY

MGRM

04/23/2012

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