

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022784

Entity Name: ROTOM FOODS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

15905 WESTERLY TERRACE
JUPITER, FL 33477

New Principal Place of Business:

9859 LAKE WORTH ROAD #20
LAKE WORTH, FL 33477

Current Mailing Address:

15905 WESTERLY TERRACE
JUPITER, FL 33477

New Mailing Address:

9859 LAKE WORTH ROAD #20
LAKE WORTH, FL 33477

FEI Number: 27-5121750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN C
15905 WESTERLY TERRACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CULLEN, JOHN C
9859 LAKE WORTH ROAD #20
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

04/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CULLEN, JOHN C
Address: 9859 LAKE WORTH ROAD #20
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: GRIFFITH, ROBERT E
Address: 80 SECOND ST
City-St-Zip: GARDEN CITY, NY 11530

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: JOHN CULLEN

MGRM

04/19/2012

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