

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028756

FILED
Mar 19, 2012
Secretary of State

Entity Name: SUNNY FLAVORS FOODS AND PACKAGING, LLC

Current Principal Place of Business:

2570 CHANNEL WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

813 FLIGHTLINE BLVD
8
DELAND, FL 32724

Current Mailing Address:

2570 CHANNEL WAY
KISSIMMEE, FL 34746

New Mailing Address:

813 FLIGHTLINE BLVD
8
DELAND, FL 32724

FEI Number: 27-5436749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N ESQ.
ASMA & ASMA, P.A.
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: AKKERMAN, ALEX
Address: 2570 CHANNEL WAY
City-St-Zip: KISSIMMEE, FL 34746

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: ALEX AKKERMAN

MGR

03/19/2012

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