

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050898

FILED
Mar 05, 2012
Secretary of State

Entity Name: LUCY FOOD DISTRIBUTOR LLC

Current Principal Place of Business:

17415 NW 75 PL
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

17415 NW 75 PL
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 80-0714439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUCIA M
17415 NW 75 PL
MIAMI LAKES, FL 33015 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: MGRM
Name: GONZALEZ, LUCIA M
Address: 17415 NW 75 PL
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: ESCOBAR, JUAN J
Address: 17415 NW 75 PL
City-St-Zip: MIAMI LAKES, 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 Statutes.

SIGNATURE: LUCIA GONZALES

MGRM

03/05/2012

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