2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068553

Entity Name: THE ORGANIC CHEF FOODS LLC

FILED Jan 04, 2012 Secretary of State

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

13450 N HWY 301 CITRA, FL 32113

Current Mailing Address: New Mailing Address:

PO BOX 218 SPARR, FL 32192

FEI Number: 45-2667120 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:

ROSAS, ALPHONSO 13450 N US HWY 301 CITRA, FL 32113 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 ROSAS, ALPHONSO

 Address:
 13450 N US HWY 301

 City-St-Zip:
 CITRA, FL 32113 UN

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: ALPHONSO ROSAS MGR 01/04/2012