

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069821

FILED
Apr 16, 2012
Secretary of State

Entity Name: CAG FOOD SERVICES, LLC

Current Principal Place of Business:

1235 WATKINS COVE
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE, STE. 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-8494819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN PA
20 N. ORANGE AVENUE, STE. 600
ORLANDO, FL 32801 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: ADAMS, RICHARD L JR
Address: 1235 WATKINS COVE
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: MGR
Name: ROSS, WILLIAM T
Address: 11974 N. CRESCENDO DR
City-St-Zip: ORO VALLEY, AZ 85737

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: RICHARD L. ADAMS, JR.

MGR

04/16/2012

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