2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072197

Entity Name: A & D FOOD GROUP LLC

FILED Jul 09, 2012 Secretary of State

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

2048 COUNTRY CLUB DRIVE PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

2048 COUNTRY CLUB DRIVE PORT ORANGE, FL 32128

FEI Number: 45-3031052 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:

EDELMAN, DEAN 2048 COUNTRY CLUB DRIVE PORT ORANGE, FL 32128 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: MGRM

Name: KUMAR, ARUN

Address: 261 W. 35TH STREET, ROOM 504

City-St-Zip: NEW YORK, NY 10015

Title: MGR

Name: EDELMAN, DEAN

Address: 2048 COUNTRY CLUB DRIVE City-St-Zip: PORT ORANGE, FL 32128

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: DEAN EDELMAN MGR 07/09/2012