2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077835

Entity Name: A.R.K. FOOD GROUP, LLC

FILED Apr 27, 2012 Secretary of State

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

2050 NW 15TH PLACE

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

2050 NW 15TH PLACE

DELRAY BEACH, FL 33445 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ANDREA S 2050 NW 15TH PLACE DELRAY BEACH, FL 33445

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, ANDREA S Address: 2050 NW 15TH PLACE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

 Name:
 GARCIA, RICARDO D

 Address:
 2050 NW 15TH PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: MGRM

Name: ALTERMAN, KARL Address: 1024 WHITE DRIVE

City-St-Zip: DELRAY BEACH, FL 33483 US

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: ANDREA GARCIA MGMR 04/27/2012