

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082261

Entity Name: HBH FOODS LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8772 VIA TUSCANY DRIVE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8772 VIA TUSCANY DRIVE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 14-1891227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, HAROLD B
8772 VIA TUSCANY DRIVE
BOYNTON BEACH, FL 33472 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: HORWITZ, HAROLD B
Address: 8772 VIA TUSCANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: HAROLD B. HORWITZ

MGR

01/20/2012

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