2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099608

Entity Name: MATT ALOIA FOODS, LLC

FILED Jul 17, 2012 Secretary of State

Date

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

105 MARSH REED LANE 433 PLAZA REAL #275 PONTE VEDRA BEACH, FL 32082 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

105 MARSH REED LANE
PONTE VEDRA BEACH, FL 32082
433 PLAZA REAL #275
BOCA RATON, FL 33432

FEI Number: 45-2865816 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:

ALOIA, MATTHEW 105 MARSH REED LANE PONTE VEDRA BEACH, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALOIA, MATTHEW D
Address: 105 MARSH REED LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW D. ALOIA MGR 07/17/2012