

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: ZEROCON FOOD SYSTEMS, LLC

Current Principal Place of Business:

C/I HARMON-CASTILLO, LLP
2250 DOUGLAS BLVD., SUITE 160
ROSEVILLE, CA 95661

New Principal Place of Business:

Current Mailing Address:

C/I HARMON-CASTILLO, LLP
2250 DOUGLAS BLVD., SUITE 160
ROSEVILLE, CA 95661

New Mailing Address:

FEI Number: 45-3183549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES
Name: GOODEN, ANDREW M III
Address: 2250 DOUGLAS BLVD STE 160
City-St-Zip: ROSEVILLE, CA 95661

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: ANDREW GOODEN

PRES

04/18/2012

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