2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122861

Entity Name: FOOD PRO, LLC

FILED Jan 13, 2012 Secretary of State

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

2559 NURSERY ROAD SUITE B CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2559 NURSERY ROAD SUITE B CLEARWATER, FL 33764

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:

BURNS, DOUGLAS J 2559 NURSERY ROAD SUITE A CLEARWATER, FL 33764 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: MGR

Name: LAMBERT, KENNETH R Address: 13350 86TH AVENUE N City-St-Zip: SEMINOLE, FL 33776

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: KENNETH LAMBERT MR 01/13/2012