2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128710

Entity Name: US FOOD AND BEVERAGE

FILED Feb 08, 2012 Secretary of State

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

1134 SE 7TH STREET STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

1134 SE 7TH STREET STUART, FL 34996 US

FEI Number: 45-3787337 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:

HAFT, STUART J ESQ 340 ROYAL POINCIANA WAY SUITE #321 PALM BEACH, FL 33480 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: LANDEWEER, KIM N Address: 1134 SE 7TH STREET City-St-Zip: STUART, FL 34996 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: KIM N. LANDEWEER MGR 02/08/2012