

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130496

Entity Name: DIVAFOOD LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

38593 U S 19 N
PALMHARBOUR, FL 34689

New Principal Place of Business:

38593 U S 19 N
PALMHARBOUR, FL 34689 UN

Current Mailing Address:

872 ADDISON DR
ST.PETERSBURG, FL 33716

New Mailing Address:

6733 4TH STREE N
ST.PETERSBURG, FL 3302

FEI Number: 45-3818838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, RAVI N
872 ADDISON DR
ST.PETERSBURG, FL 33716` US

Name and Address of New Registered Agent:

PATEL, HIREN K
6733 4TH STREE N
ST.PETERSBURG, FL 33702 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: HKPATEL

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, HIREN K
Address: 6733 4TH STREE N
City-St-Zip: ST.PETERSBURG, FL 33702 UN

Title: MGRM
Name: PATEL, ASHOKKUMAR K
Address: 6733 4TH STREET N
City-St-Zip: ST.PETERSBURG, FL 33702

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: HKPATEL

MGMR

03/29/2012

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