

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135200

FILED
Apr 16, 2012
Secretary of State

Entity Name: TAYLOR & JOHNSON FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-3947159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, SETH D ESQ.
2625 WESTON RD
2ND FLOOR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VELEZ, MARTHA C
2625 WESTON RD
1ST FLOOR
WESTON, FL 33331 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: MARTHA C VELEZ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELEZ, MARTHA C
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: VELEZ, DIANA P
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

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: MARTHA C VELEZ

MGRM

04/16/2012

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