

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139272

FILED
May 01, 2012
Secretary of State

Entity Name: MANHATTAN GOURMET FOODS, LLC

Current Principal Place of Business:

121 SE 12TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

121 SE 12TH ST
CAPE CORAL, FL 33990 US

Current Mailing Address:

121 SE 12TH ST
CAPE CORAL, FL 33990

New Mailing Address:

121 SE 12TH ST
CAPE CORAL, FL 33990 US

FEI Number: 32-0361811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, RANDY
121 SE 12TH ST
CAPE CORAL, FL 33990 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: MGR
Name: PINEDA, RANDY
Address: 121 SE 12TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR
Name: VAN TOL, JASON L
Address: 130 HAWKINS FARM LANE
City-St-Zip: BALL GROUND, GA 30107 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 Statutes.

SIGNATURE: JASON L VAN TOL

MGR

05/01/2012

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