

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007484

FILED
Jan 06, 2011
Secretary of State

Entity Name: FANTIS FOODS OF FLORIDA L.L.C.

Current Principal Place of Business:

3399 118TH AVE N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

60 TRIANGLE BLVD.
CARLSTADT, NJ 07072

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBALVO, JOSEPH ESQ
1012 DREW STREET
CLEARWATER, FL 33755 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: MGRM
Name: MAKRIS, GEORGE
Address: 60 TRIANGLE BLVD
City-St-Zip: CARLSTADT, NJ 07072

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: JERRY MAKRIS

MR

01/06/2011

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