2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001386

Entity Name: CAMBRIDGE MEXICAN FOODS, LLC

FILED Apr 20, 2011 Secretary of State

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

12089 GAYTON ROAD RICHMOND, VA 23238 US

Current Mailing Address: New Mailing Address:

12089 GAYTON ROAD RICHMOND, VA 23238 US

FEI Number: 91-2053730 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:

LLEVAT, HERMINIO C 1050 NW 13TH ST., #287D BOCA RATON, FL 33486 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: LLEVAT, HERMINIO C

Address: 11995 EL CAMINO REAL SUITE 304

City-St-Zip: SAN DIEGO, CA 92130

Title: MGR

Name: CHRISTODOULO, GEORGE E Address: 88 BLACK FALCON AVE., SUITE 345

City-St-Zip: BOSTON, MA 02210

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: HERMINIO LLEVAT MGR 04/20/2011