2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004692

Entity Name: PDF FOODS LLC

FILED Jan 08, 2010 Secretary of State

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

2716 AMERICAN DRIVE TROY, MI 48083

Current Mailing Address: New Mailing Address:

2716 AMERICAN DRIVE TROY, MI 48083

FEI Number: 20-3078738 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:

PIZZO, PAUL SELVAGGIO, ALEX 445 SHERWOOD FOREST DR. 785 S. CONGRESS

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 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: ALEX SELVAGGIO

01/08/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SELVAGGIO, ANTHONY L Name: Address: 2716 AMERICAN DRIVE City-St-Zip: TROY, MI 48083

Title: MGR

Name: SELVAGGIO, ALEX Address: 2716 AMERICAN DRIVE City-St-Zip: TROY, MI 48083

Title: MGR

SELVAGGIO, JOSEPH JR Name: Address: 2716 AMERICAN DRIVE City-St-Zip: TROY, MI 48083

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: ALEX SELVAGGIO 01/08/2010