

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004692

Entity Name: PDF FOODS LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2716 AMERICAN DRIVE
TROY, MI 48083

New Principal Place of Business:

Current Mailing Address:

2716 AMERICAN DRIVE
TROY, MI 48083

New Mailing Address:

FEI Number: 20-3078738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELVAGGIO, ALEX
785 S. CONGRESS
DELRAY BEACH, FL 33445 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: SELVAGGIO, ANTHONY L
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
Name: SELVAGGIO, JOSEPH JR
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 Statutes.

SIGNATURE: ANTHONY SELVAGGIO

MGR

01/28/2011

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