

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007159

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARIO CAMACHO FOODS, LLC

Current Principal Place of Business:

2502 WALDEN WOODS DRIVE
PLANT CITY, FL 335667167

New Principal Place of Business:

2502 WALDEN WOODS DRIVE
PLANT CITY, FL 335667167 US

Current Mailing Address:

2502 WALDEN WOODS DRIVE
PLANT CITY, FL 335667167

New Mailing Address:

2502 WALDEN WOODS DRIVE
PLANT CITY, FL 335667167 US

FEI Number: 26-1508487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
1200 W. PLATT STREET, SUITE 100
TAMPA, FL 33606 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: A. CAMACHO, INC.
Address: 2502 WALDEN WOODS DRIVE
City-St-Zip: PLANT CITY, FL 335667167

Title: MGRM
Name: WESTIN, INC.
Address: 11808 W CENTER ROAD
City-St-Zip: OMAHA, NE 68144

Title: CEO
Name: HALL, JAN H
Address: 2502 WALDEN WOODS DRIVE
City-St-Zip: PLANT CITY, FL 335667167 US

Title: PRES
Name: MILLIGAN, BRETT A
Address: 2502 WALDEN WOODS DRIVE
City-St-Zip: PLANT CITY, FL 335667167 US

Title: CFO
Name: MCMAHON, JEFFREY M
Address: 2502 WALDEN WOODS DRIVE
City-St-Zip: PLANT CITY, FL 335667167 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: JEFFREY M. MCMAHON

CFO

01/05/2012

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