

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002469

Entity Name: C R FOODS, DEL., LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7121 FAIRWAY DRIVE
STE 203
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

7121 FAIRWAY DRIVE
STE 203
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 26-1993091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRE, KENDAL
7121 FAIRWAY DRIVE
STE 203
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROYALE MANAGEMENT SERVICES INC
2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: THERESA J WEIL, SEC/TREAS

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMR () Change (X) Addition
Name: COLE, ALICE B
Address: 2319 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: A BEVERLY COLE

MMR

03/05/2009

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