

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004255

FILED
Apr 28, 2010
Secretary of State

Entity Name: HISPANIC SPECIALTY FOODS, LLC

Current Principal Place of Business:

3950 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

3742 NW 80TH STREET
MIAMI, FL 33147

Current Mailing Address:

PO BOX 138582
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-3505629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, MARIE C
3950 EAST 10TH COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LUQUE, ROBERTO
3742 NW 80TH STREET
MIAMI, FL 33147 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: ROBERTO LUQUE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUQUE, ROBERTO
Address: 3742 NW 80TH STREET
City-St-Zip: MIAMI, FL 33147

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: ROBERTO LUQUE

MGR

04/28/2010

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