2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000327

Entity Name: DARBSTER FOOD, LLC

FILED Mar 15, 2011 Secretary of State

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

8020 S DIXIE HWY

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

FEI Number: 27-1177687 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:

GOULD, ALAN 1426 N FEDERAL HWY LAKE WORTH, FL 33460

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: QUINLAN, ELLEN
Address: 1426 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR

Name: GOULD, ALAN

Address: 1426 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: ALAN GOULD MGR 03/15/2011