

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001214

Entity Name: EL PINTO FOODS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

10500 4TH ST NW
ALBUQUERQUE, NM 87114

New Principal Place of Business:

Current Mailing Address:

10500 4TH ST NW
ALBUQUERQUE, NM 87114

New Mailing Address:

FEI Number: 11-3738223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: THOMAS, JAMES E
Address: 10500 4TH ST NW
City-St-Zip: ALBUQUERQUE, NM 87114

Title: MGR
Name: THOMAS, JOHN W JR
Address: 10500 4TH ST NW
City-St-Zip: ALBUQUERQUE, NM 87114

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: JAMES E THOMAS

MEMB

02/06/2012

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