

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002633

FILED
May 07, 2012
Secretary of State

Entity Name: MILLENNIUM FOOD SERVICE, LLC

Current Principal Place of Business:

30300 STEPHENSON HWY. SUITE 120
MADISON HEIGHTS, MI 48071

New Principal Place of Business:

Current Mailing Address:

30300 STEPHENSON HWY. SUITE 120
MADISON HEIGHTS, MI 48071

New Mailing Address:

FEI Number: 38-3389963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGER, ROBERT
4250 N. WICKHAM ROAD
MELBOURNE, FL 32935 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: LEGER, ROBERT C
Address: 30300 STEPHENSON HWY. SUITE 120
City-St-Zip: MADISON HEIGHTS, MI 48071

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: ROBERT C LEGER

MEMB

05/07/2012

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