

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004102

Entity Name: SBD FOODS LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

320 PARK AVENUE
SUITE 1600
NEW YORK, NY 10022

New Principal Place of Business:

24311 WALDEN CENTER DRIVE
SUITE 200
BONITA SPRINGS, FL 34134

Current Mailing Address:

320 PARK AVENUE
SUITE 1600
NEW YORK, NY 10022

New Mailing Address:

24311 WALDEN CENTER DRIVE
SUITE 200
BONITA SPRINGS, FL 34134

FEI Number: 45-2818549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SBD HOLDINGS GROUP CORP.
Address: 320 PARK AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10022

Title: CEO
Name: DONAHUE, ELISE
Address: 24311 WALDEN CENTER DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CFO
Name: READER, DOUGLAS A
Address: 24311 WALDEN CENTER DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34134

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: DOUG READER

CFO

04/03/2012

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