2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007016

Entity Name: LINK, FOOD MARKETING INC.

FILED Feb 27, 2011 Secretary of State

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

1451 SOUTH MIAMI AVENUE 2212

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1451 SOUTH MIAMI AVENUE 2212 MIAMI, FL 33130

FEI Number: 20-4150170 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:

ROGGIERO, JOSE 1451 SOUTH MIAMI AVE 2212 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ROGGIERO, JOSE

Address: 1451 SOUTH MIAMI AVE # 2212

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ROGGIERO PS 02/27/2011