

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100757

Entity Name: ROSEN PERFECT FOODS LLC

Current Principal Place of Business:

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 27-3543951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, FRANK
9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	ROSEN, HARRIS	Name	HARRIS ROSEN REVOCABLE TRUST
Address	9840 INTERNATIONAL DRIVE	Address	9840 INTERNATIONAL DRIVE
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	ORLANDO FL 32819

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRIS ROSEN

MANAGER

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date