2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000188702

Entity Name: FALBO FINE FOODS, LLC

Current Principal Place of Business:

1544 SE 3RD COURT

DEERFIELD BEACH, FL 33441

Current Mailing Address:

1544 SE 3RD COURT

DEERFIELD BEACH, FL 33441 US

FEI Number: 82-2682003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALBO, JANICE ANN 1544 SE 3RD COURT DEERFIELD BEACH, FL 33441 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: JANICE FALBO 02/21/2019

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2019

Secretary of State

0289600764CC

Authorized Person(s) Detail:

Title MGR

Name FALBO, FRANK S

Address 1638 NE 8TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33305

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

SIGNATURE: FRANK FALBO MGR 02/21/2019