2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000209520

Entity Name: LCG FOODS LLC

Current Principal Place of Business:

2831 N FEDERAL HWY BOCA RATON. FL 33431

Current Mailing Address:

265 S FEDERAL HWY 405

DEERFIELD BEACH, FL 33441

FEI Number: 82-3061586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, CRYSTAL 265 S FEDERAL HWY SUITE 405 DEERFIELD BEACH, FL 33073 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: CRYSTAL GOODWIN 04/24/2018

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2018

Secretary of State

CC8499226939

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOODWIN, CRYSTAL Name MOYANO, LUIS

Address 265 S FEDERAL HWY 405 Address 265 S FEDERAL HWY 405

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

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.