

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000664

Entity Name: ORION FOOD SYSTEMS, L.L.C.

Current Principal Place of Business:

2930 WEST MAPLE STREET
SIOUX FALLS, SD 57107

Current Mailing Address:

PO BOX 85210
SIOUX FALLS, SD 57118-5210

FEI Number: 61-1404581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name WATKINS, STEVE
Address 2930 WEST MAPLE STREET
City-State-Zip: SIOUX FALLS SD 57107

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: STEVE WATKINS

MANAGER

04/04/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date