2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006238

Entity Name: LIPARI FOODS OPERATING COMPANY, LLC

ty Name: LIPARI FOODS OPERATING COMPANY, I

Current Principal Place of Business:

26661 BUNERT WARREN, MI 48089

Current Mailing Address:

26661 BUNERT WARREN, MI 48089

FEI Number: 45-2850624 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

FILED Apr 05, 2018

Secretary of State

CC2521650590

Authorized Person(s) Detail:

Title F

Name LIPARI, THOMAS Address 26661 BUNERT

City-State-Zip: WARREN MI 48089

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO