2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006572

Entity Name: ROXIANA FOOD PRODUCTS, LLC

Current Principal Place of Business:

533 CLARA AVENUE APT. # 10

SAINT LOUIS, MO 63112

Current Mailing Address:

533 CLARA AVENUE APT. # 10 SAINT LOUIS, MO 63112 US

FEI Number: 47-3902291 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLARKE, GRAHAM C 1791 BLOUNT ROAD **SUITE 913** POMPANO BEACH, FL 33069 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: GRAHAM CLARKE 03/08/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

CHIEF MARKETING OFFICER Title Title **PRESIDENT**

CLARKE, MARSHA C Name Name CLARKE, GRAHAM C 533 CLARA AVENUE 533 CLARA AVENUE Address Address

APT. # 10 APT. # 10

City-State-Zip: SAINT LOUIS MO 63112 City-State-Zip: SAINT LOUIS MO 63112

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

FILED Mar 08, 2016

Secretary of State

CC0835747216