

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051660

Entity Name: FERRARO FOODS OF FLORIDA, LLC

Current Principal Place of Business:

20100 INDEPENDENCE BLVD
GROVELAND, FL 34736

Current Mailing Address:

287 SOUTH RANDOLPHVILLE ROAD
PISCATAWAY, NJ 08854

FEI Number: 34-2004914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI MARE, JOHN
3165 WHISPER WIND DRIVE
SAINT CLOUD, FL 34771 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 MGRM
Name GIAMMARINO, MICHAEL
Address 287 SOUTH RANDOLPHVILLE ROAD
City-State-Zip: PISCATAWAY NJ 08854

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

SIGNATURE: MICHAEL GIAMMARINO

PRESIDENT

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date