2019 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

Name and Address of Current Registered Agent:

LAFEMINA, THOMAS 9400 BRIARCLIFF TRACE PORT ST. LUCIE, FL 34986 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: THOMAS LAFEMINA

Electronic Signature of Registered Agent

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

SIGNATURE: MICHAEL GIAMMARINO

CEO

01/22/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2019 Secretary of State 6225302011CC

Certificate of Status Desired: No

01/22/2019

Date