

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043454

FILED
Apr 17, 2004
Secretary of State

Entity Name: GOT FOOD LLC

Current Principal Place of Business:

337 RIDGE ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

337 RIDGE ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0392417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD EDWARD
337 RIDGE ROAD
JUPITER, FL 33477

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JONES, DONALD EDWARD
Address: 337 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: JONES, MARY KAY
Address: 337 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: MGRM (X) Delete
Name: JONES, AARON REGNER
Address: 1835 SERVICE ROAD
City-St-Zip: JUNO BEACH, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DONALD EDWARD JONES

MGRM

04/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date