

2007

ANNUAL REPORT (AR)

FILED
Jan 31, 2007 08:00 AM
Secretary of State



DOCUMENT # L05000043253
1. Entity Name
TCS FOODS LLC

Principal Place of Business
3280 SUNTREE BLVD.
STE. 105
MELBOURNE FL 32940
US

2. Principal Place of Business - No P.O. Box #
3. Mailing Address
Suite, Apt #, etc.
City & State
Zip Country

4. FEI Number 65-1219968
Applied For Not Applicable
5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
SHEA, TIM
509 LA COSTA CT.
MELBOURNE FL 32940

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: Tim Shea
DATE: 1/26/07

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Row 1: MGRM, SHEA, TIM, 3280 SUNTREE BLVD., STE. 105, MELBOURNE FL 32940.

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Row 1: Same, Change, Addition. Row 2: U00000612542, 02/05/07-80002-021 50.00.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Tim Shea
DATE: 1/26/07
Daytime Phone #: 757 6898