

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# L05000069243

Entity Name: SEBASTIANO'S FINE FOODS, LLC

Current Principal Place of Business:

99 N. SEWALL'S POINT ROAD
SEWALL'S POINT, FL 34996

New Principal Place of Business:

10666 SOUTH US HIGHWAY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

99 N. SEWALL'S POINT ROAD
SEWALL'S POINT, FL 34996

New Mailing Address:

FEI Number: 20-3200674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIANO, FRANK V
99 N. SEWALL'S POINT ROAD
SEWALL'S POINT, FL 34996 US

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/MANAGERS:

Title: MGRM () Delete
Name: SEBASTIANO, FRANK V
Address: 99 N. SEWALL'S POINT ROAD
City-St-Zip: SEWALL'S POINT, FL 34996

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK V. SEBASTIANO MGRM 03/02/2009

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