2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088143

Entity Name: O.C. FOOD & BEVERAGE, LLC

FILED Apr 24, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

8701 S. ORANGE AVE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

8701 S. ORANGE AVE SUITE A ORLANDO, FL 32824

FEI Number: 20-3428013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 33765 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEASLEY, RANDY
 Name:

 Address:
 647-22ND STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY BEASLEY MGRM 04/24/2007