2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088143

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

FILED Mar 18, 2011 Secretary of State

Date

Current Principal 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 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:

BEASLEY, RANDY 8701 S. ORANGE AVE ORLANDO, FL 32824 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEASLEY, RANDY

 Address:
 647-22ND STREET

 City-St-Zip:
 ORLANDO, FL 32805

Title: MGRM

Name: HAROLD R.E. JOHNSON, TRUSTEE

Address: 1655 SHAKER LANE City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: BULLARD, WILLIAM
Address: 5235 61ST AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby 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 Statues.

SIGNATURE: RANDY BEASLEY MGRM 03/18/2011