

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000237173

Entity Name: SECRET RECIPE HOLDINGS LLC

Current Principal Place of Business:

2521 S FRENCH AVE
SANFORD, FL 32773

Current Mailing Address:

3922 VILLAS GREEN CIR
LONGWOOD, FL 32779 US

FEI Number: 84-3220124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENCIS, CHRISTOPHER J
3922 VILLAS GREEN CIR
LONGWOOD, FL 32779 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

Authorized Person(s) Detail :

Title MGR
Name MENCIS, CHRISTOPHER J
Address 3922 VILLAS GREEN CIR
City-State-Zip: LONGWOOD FL 32779

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER J MENCIS

MGR

06/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date