

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005579

Entity Name: VINTAGE GOURMET, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1800 YATES AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

3001 LANGLEY AVE.
PENSACOLA, FL 325045739

Current Mailing Address:

1800 YATES AVENUE
PENSACOLA, FL 32504

New Mailing Address:

3001 LANGLEY AVE.
PENSACOLA, FL 325045739

FEI Number: 59-3645648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARLOCK, KEITH T MD
1800 YATES AVENUE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SHEARLOCK, KEITH T MD
3001 LANGLEY AVE.
PENSACOLA, FL 325045739 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEARLOCK, KEITH T
Address: 1800 YATES AVENUE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEARLOCK, KEITH T
Address: 3001 LANGLEY AVE.
City-St-Zip: PENSACOLA, FL 325045739

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: KEITH T. SHEARLOCK, M.D.

MNG

03/19/2009

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