

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003907

FILED
Jan 19, 2009
Secretary of State

Entity Name: HARMONY FOOD SERVICES, L.L.C.

Current Principal Place of Business:

2992 SEASONS BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2992 SEASONS BLVD
SARASOTA, FL 34240 US

New Mailing Address:

PO BOX 20338
SARASOTA, FL 34276 US

FEI Number: 62-1834749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERY, ERNEST B III
2992 SEASONS BLVD
SARASOTA, FL 34240 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: P () Delete
Name: TAYLOR, EARL R
Address: 7301 DUNS FORD LANE
City-St-Zip: KNOXVILLE, TN 37919

Title: VP () Delete
Name: BOWERY, ERNEST B III
Address: 2992 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: SHERWOOD, LARRY
Address: #3 BLACKBERRY CT
City-St-Zip: JOHNSON CITY, TN 37601

Title: S () Delete
Name: COSBY, LEWIS F
Address: 10215 THIMBLE FIELDS DR
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES:

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

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

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

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: ERNEST B. BOWERY III

VP

01/19/2009

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