2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012890

Entity Name: H & T FOOD CONCEPTS, LLC

FILED Sep 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4418 W. GANDY BOULEVARD 5000 CULBREATH KEY WAY, 7-702

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4418 W. GANDY BOIULEVARD 5000 CULBREATH KEY WAY, 7-702 US

TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 59-3736608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KEVORKIAN, KRIKOR CPA 3408 YOUNG RD. PLANT CITY, FL 33565

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:

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

KEVORKIAN, KRIKOR Name: Name: Address: 3408 YOUNG RD. Address: City-St-Zip: PLANT CITY, FL 33565 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 Statutés. 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: KRIKOR KEVORKIAN **MGRM** 09/01/2006