2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022200

Entity Name: FRONTENAC FOOD AND BEVERAGE, LLC

FILED Apr 30, 2011 Secretary of State

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

5605 N. U.S. 1 1675 SCOTTY'S RD. COCOA, FL 32927 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

100 CHURCH ST KISSIMMEE, FL 34741

FEI Number: 26-0004668 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:

MILES, R. STEPHEN JR 100 CHURCH ST KISSIMMEE, FL 34741 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILES, R. STEPHEN JR Address: 100 CHURCH ST City-St-Zip: KISSIMMEE, FL 34741

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: R. STEPHEN MILES, JR. MGR 04/30/2011