

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001535

Entity Name: FOOD DELIGHTS, LLC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

444 NW 120 DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060

Current Mailing Address:

444 NW 120 DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060

FEI Number: 38-3670570 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:

FERNANDEZ, MARITZA
444 NW 120 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FERNANDEZ, MARITZA
300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060 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: MARITZA FERNANDEZ

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, MARITZA M
Address: 444 NW 120 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MARITZA M
Address: 300 SE 11TH AVENUE #311
City-St-Zip: POMPANO BEACH, FL 33060

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: MARITZA FERNANDEZ

MGRM

06/05/2009

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