2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001535

Entity Name: FOOD DELIGHTS, LLC

FILED Aug 05, 2010 Secretary of State

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

300 SE 11TH AVENUE #311

POMPANO BEACH, FL 33060

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERNANDEZ, MARITZA M

 Address:
 300 SE 11TH AVENUE #311

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: MARITZA FERNANDEZ MGMR 08/05/2010