

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001535

Entity Name: FOOD DELIGHTS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

910 S CYPRESS ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

910 S CYPRESS ROAD
POMPANO BEACH, FL 33060

FEI Number: 38-3670570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, MARITZA
910 S CYPRESS ROAD
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

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, MARITZA M
Address: 910 S CYPRESS ROAD
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 Statutes.

SIGNATURE: MARITZA FERNANDEZ

MGRM

01/06/2012

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