2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002232

Entity Name: GOURMET FOODS LLC

FILED Jan 16, 2010 Secretary of State

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

16941 SW 5TH COURT WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16941 SW 5TH COURT WESTON, FL 33326

FEI Number: 27-0043029 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:

TRENKLE-CURY, CHRISTINE 16941 SW 5TH COURT WESTON, FL 33326 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:
 TRENKLE-CURY, CHRISTINE

 Address:
 16941 SW 5TH COURT

 City-St-Zip:
 WESTON, FL 33326

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: CHRISTINE TRENKLE-CURY MGRM 01/16/2010