

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010297

FILED
Aug 31, 2005
Secretary of State

Entity Name: FIRST FRUITS PERSONAL CHEF SERVICE LLC

Current Principal Place of Business:

1711 HIBISCUS CIRCLE S.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1711 HIBISCUS CIRCLE S.
OLDSMAR, FL 34677

New Mailing Address:

P O BOX 2033
OLDSMAR, FL 34677

FEI Number: 51-0466550 **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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 () Delete
Name: WARNER, SHARRON
Address: 1711 HIBISCUS CIR S
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARNER, SHARRON
Address: P O BOX 2033
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARRON D WARNER

MGR

08/31/2005

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