2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024184

Entity Name: IN GOOD TASTE CATERING BY STACEY LLC

FILED Jan 09, 2008 Secretary of State

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

1134 RIALTO DRIVE 4304 POMELO BLVD

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1134 RIALTO DRIVE 4304 POMELO BLVD

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 58-2670904 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:

MANOCCHIO, STACEY WALDMAN
1134 RIALTO DRIVE

MANOCCHIO, STACEY WALDMAN
4304 POMELO BLVD

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MANOCCHIO, STACEY
 Name:
 MANOCCHIO, STACEY

 Address:
 1134 RIALTO DR
 Address:
 4304 POMELO BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: STACEY W MANOCCHIO MRS 01/09/2008