~2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:X
SIGNATURE AND TYPED OR PRINTED NAME OF FIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L03000036675** 1. Entity Name Y K FOOD DESIGN, LLC 04-07-2008 90237 034 ***138.75 Principal Place of Business Mailing Address 6981 LAKE DEVONWOOD DR. 6981 LAKE DEVONWOOD DR. 60020651 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 83-0371208 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREEN, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 1520 ROYAL PALM SQUARE BLVD., STE. 320 FORT MYERS, FL 33919 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to · FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition MGR ☐ Defete TITLE TITLE KAGAN, ELIZABETH P PRES NAME NAME 6981 LAKE DEVONWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 339087205 CITY - ST - ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition BUE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI £ ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete THELE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED