2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036675

Entity Name: YK FOOD DESIGN, LLC

FILED Mar 01, 2011 Secretary of State

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

6981 LAKE DEVONWOOD DR. 13499 SOUTH CLEVELAND AVENUE, #241 FORT MYERS, FL 33908

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

6981 LAKE DEVONWOOD DR. 13499 SOUTH CLEVELAND AVENUE, #241

FORT MYERS, FL 33908 FORT MYERS, FL 33907

FEI Number: 83-0371208 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:

GREEN, BRUCE D WHITESMAN, GUY E 1520 RÓYAL PALM SQUARE BLVD., STE. 320 1715 MONROE STREET

FORT MYERS, FL 33919 FORT MYERS, FL 33901 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: GUY E. WHITESMAN 03/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BALINK, HAROLD Name:

Address: 13499 SOUTH CLEVELAND AVENUE, #241

City-St-Zip: FORT MYERS, FL 33907 US

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: HAROLD BALINK **MGR** 03/01/2011