2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050569

Entity Name: BONITA BOB'S KITCHENS, LLC

FILED Feb 18, 2009 Secretary of State

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

18445 CREEK DR

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

18445 CREEK DR

FORT MYERS, FL 33908 US

FEI Number: 20-0464375 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:

CHOUINARD, JAMES A CPA
9541 CYPRESS LAKE DRIVE
5
FORT MYERS, FL 33919 US

CHOUINARD, JAMES A CPA
12610 WORLD PLAZA LN
SUITE 2
FORT MYERS, FL 33907 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

in the State of Florida.

SIGNATURE: 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUIZ, ROSE M
 Name:

 Address:
 18445 CREEK DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENN, BOBBY L
 Name:

 Address:
 18445 CREEK DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908 US
 City-St-Zip:

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: ROSE MARIE RUIZ MGRM 02/18/2009