

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007269

FILED
Apr 15, 2011
Secretary of State

Entity Name: SHEFFIELD'S COUNTRY KITCHEN, LLC

Current Principal Place of Business:

8059 STATE ROAD 6, WEST
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

8059 STATE ROAD 6, WEST
JASPER, FL 32052 US

New Mailing Address:

FEI Number: 01-0806426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JONI
4454 NORTHWEST COUNTY ROAD 141
JENNINGS, FL 32053 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: MGR

Name: SHEFFIELD, JONI L

Address: 4454 NORTHWEST COUNTY ROAD 141

City-St-Zip: JENNINGS, FL 32053 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 Statutes.

SIGNATURE: JONI L SHEFFIELD

MGR

04/15/2011

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