2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000016854

Entity Name: TML FOODSERVICE, LLC

FILED Nov 13, 2009 Secretary of State

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

6225 LINNEAL BEACH DRIVE APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

6225 LINNEAL BEACH DRIVE APOPKA, FL 32703 US

FEI Number: 20-0808446 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:

MOORE, THOMAS E
6225 LINNEAL BEACH DRIVE
APOPKA, FL 32703 US

MOORE, TABITHA J
6225 LINNEAL BEACH DRIVE
APOPKA, FL 32703 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: TABITHA J MOORE 11/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOORE, THOMAS E
 Name:
 MOORE, BONNIE J

 Address:
 6225 LINNEAL BEACH DRIVE
 Address:
 6225 LINNEAL BEACH DRIVE

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 APOPKA, FL 32703 US

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: BONNIE J MOORE MGRM 11/13/2009