

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066248

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOURMET TRAVELLER DISTRIBUTION, LLC

Current Principal Place of Business:

3907 N FEDERAL HWY # 177
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N FEDERAL HWY # 177
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 80-0121128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARDO, FERNANDO J MGR
3907 N FEDERAL HWY # 177
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ZURLO, FERNANDA MGR
3907 N FEDERAL HWY # 177
POMPANO BEACH, FL 33064 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: FERNANDA ZURLO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZURLO, FERNANDA MGR
Address: 3907 N FEDERAL HWY # 177
City-St-Zip: POMPANO BEACH, FL 33064

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: FERNANDA ZURLO

MGR

04/27/2011

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