

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075793

FILED
May 10, 2010
Secretary of State

Entity Name: GOURMET QUICKFOOD CO. LLC

Current Principal Place of Business:

12801 WEST SUNRISE BLVD.
UNIT F-843
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DR.
UNIT 409
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 75-3173478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHIU, JOHNNJIM
4613 N. UNIVERSITY DR.
UNIT 409
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIU, JOHNNJIM
Address: 7705 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: JOHNNJIM CHIU

PRES

05/10/2010

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