2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075793

Entity Name: GOURMET QUICKFOOD CO. LLC

FILED Mar 31, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 75-3173478 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:

CHIU, JOHNJIM 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:

Γitle: MGRM

 Name:
 CHIU, JOHNJIM

 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 Statues.

SIGNATURE: JOHNJIM CHIU MGRM 03/31/2012