## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084940

Entity Name: INDIAN RIVER SELECT FOODSERVICE, LLC

FILED Apr 25, 2006 Secretary of State

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

7150 S.W. KANNER HIGHWAY 7929 SW JACK JAMES DRIVE

INDIANTOWN, FL 34956 STUART, FL 34997

Current Mailing Address: New Mailing Address:

7150 S.W. KANNER HIGHWAY 7929 SW JACK JAMES DRIVE

INDIANTOWN, FL 34956 STUART, FL 34997

FEI Number: 59-3789075 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:

GRIEVE, WENDY
7150 S.W. KANNER HIGHWAY
7929 SW JACK JAMES DRIVE

7150 S.W. KANNER HIGHWAY 7929 SW JACK JAMES DRIVE INDIANTOWN, FL 34956 US STUART, FL 34997 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: 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: OCEAN SUNRISE, LLC, Name: BURG & COMPANY, INC.,

Address: 2855 PGA BLVD Address: 7929 SW JACK JAMES DRIVE

City-St-Zip: PALM BEACH GDNS, FL 33410 City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD F. BURG D 04/25/2006