2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084940

Entity Name: INDIAN RIVER SELECT FOODSERVICE, LLC

FILED Feb 16, 2011 Secretary of State

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

7929 SW JACK JAMES DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

7929 SW JACK JAMES DRIVE 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 7929 SW JACK JAMES DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURG & COMPANY, INC.
Address: 7929 SW JACK JAMES DRIVE

City-St-Zip: STUART, FL 34997

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: CLIFFORD F BURG, MM MGRM 02/16/2011