2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087438

Entity Name: CHEF'S CHOICE CUTLERY, LLC

FILED Jul 22, 2010 Secretary of State

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

126 BERGEN CIRCLE 38134 16TH AVE

AUBURNDALE, FL 33823 US ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

126 BERGEN CIRCLE 38134 16TH AVE

AUBURNDALE, FL 33823 US ZEPHYRHILLS, FL 33542 US

FEI Number: 20-2029108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUMMERTON, DARYL SUMMERTON, DARAN 126 BERGEN CIRCLE SUMMERTON, DARAN 38134 16TH AVE

AUBURNDALE, FL 33823 US ZEPHYRHILLS, FL 33542 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: DARAN SUMMERTON 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUMMERTON, DARAN

 Address:
 38134 16TH AVE

 City-St-Zip:
 ZEPHYHILLS, FL 33542 US

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: DARAN SUMMERTON MGR 07/22/2010