2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001170

Entity Name: AMERICAN SUNDAY PLATE, LLC

FILED May 12, 2008 Secretary of State

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

1 TROPICANA DRIVE

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2006 P.O. BOX 923

QUINCY, FL 32353 US SAINT PETERSBURG, FL 33731 US

FEI Number: 20-2134830 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:

MCTIER, MARIO P. O. BOX 1871

LADY LAKE, FL 32159 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

Electronic dignatare of registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ATWATER, ELZO JR
 Name:
 ATWATER, ELZO JR

 Address:
 P.O. BOX 2006
 Address:
 P.O. BOX 923

City-St-Zip: QUINCY, FL 32353 US City-St-Zip: SAINT PETERSBURG, FL 33731 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANUEL-ATWATER, JANET
 Name:

 Address:
 P.O. BOX 2006
 Address:

 City-St-Zip:
 QUINCY, FL 32353 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCTIER, MARIO D
 Name:

 Address:
 P.O. BOX 1871
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANET MANUEL-ATWATER MGRM 05/12/2008