2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2007
Secretary of State

DOCUMENT# L05000030365

Entity Name: CAVALLARI GOURMET, LLC

Current Principal Place of Business:

1954 W. SR 426
1166
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1954 W SR 426
1166
OVIEDO, FL 32765 US

New Mailing Address:

PO BOX 5771
WINTER PARK, FL 32793 US

FEI Number: 20-2663912 **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:

KARL A. BURGUNDER, ATTORNEY AT LAW, P.L.
830 EYRIE DR.
6C
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: GAUDETTE, JOHN
Address: 2454 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM ( ) Delete
Name: HARLEY, TRENT
Address: P.O. BOX 5771
City-St-Zip: WINTER PARK, FL 32793 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: TRENT HARLEY CEO 07/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date