

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058156

Entity Name: PANTRY GOURMET LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6555 POWERLINE RD
STE 103
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE RD
STE 103
FT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAZIM, JEFFREY
6555 POWERLINE RD
STE 103
FT LAUDERDALE, FL 33309 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: HARZIM, JEFFREY
Address: 6555 POWERLINE RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: GOLDMAN, CHAIM
Address: 9200 SW FL AVE
City-St-Zip: MIAMI, FL 33156

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 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: JEFFREY HAZIM

MGR

04/28/2006

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