2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071394

Entity Name: THE GOURMET TABLE, LLC

FILED Jan 09, 2011 Secretary of State

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

1334 CROWN ISLE CIRCLE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

P.O. BOX 2594 P.O. BOX 6853 APOPKA, FL 32704 P.O. BOX 6853 NAPA, CA 94581

FEI Number: 20-3121650 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:

TRACY, ELSIE M
1334 CROW ISLE CIRCLE
APOPKA, FL 32712 US

TRACY, ELSIE M
1334 CROWN ISLE CIRCLE
APOPKA, FL 32712 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: ELSIE M. TRACY 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TRACY, ELSIE M Address: P.O. BOX 6853 City-St-Zip: NAPA, CA 94581

Title: MGR

Name: MACKEY, STACY J Address: 1334 CROWN ISLE CIRCLE City-St-Zip: APOPKA, FL 32712

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: ELSIE M. TRACY MGR 01/09/2011