2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088143

Entity Name: O.C. FOOD & BEVERAGE, LLC

FILED Mar 05, 2010 Secretary of State

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

8701 S. ORANGE AVE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

8701 S. ORANGE AVE ORLANDO, FL 32824

FEI Number: 20-3428013 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:

BEASLEY, RANDY 8701 S. ORANGE AVE ORLANDO, FL 32824 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEASLEY, RANDY Address: 647-22ND STREET City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: JOHNSON, KEITH R Address: 3691 SR 580 UNIT H City-St-Zip: OLDSMAR, FL 34677

Title: MGRM

 Name:
 BULLARD, WILLIAM

 Address:
 5235 61ST AVE. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33715

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: RANDY BEASLEY MGRM 03/05/2010