

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091460

Entity Name: TAMPA FOOD VENTURE, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

13 HUNTLY DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8814 LAKE CHALLIS LN
CHARLOTTE, NC 28226

Current Mailing Address:

15 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8814 LAKE CHALLIS LN
CHARLOTTE, NC 28226

FEI Number: 20-4665985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, DEXTER B
13 HUNTLY DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WAKEFIELD, JOHN D
814 OREGON AV
TAMPA, FL 33606 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: JOHN D. WAKEFIELD

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAKEFIELD, DEXTER B
Address: 8814 LAKE CHALLIS LN
City-St-Zip: CHARLOTTE, NC 28226

Title: MGR
Name: WAKEFIELD, DAVID C III
Address: P.O. BOX 1665
City-St-Zip: ANDERSON, SC 29622

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 Statutes.

SIGNATURE: DEXTER B. WAKEFIELD

MGR

03/28/2012

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