

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103617

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTH MAIN GOURMET LLC

Current Principal Place of Business:

164 DELAND AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

164 DELAND AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 04-3835233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA, WHITLOCK L
164 DELAND AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WHITLOCK, PATRICIA L
164 DELAND AVENUE
INDIALANTIC, FL 32903 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: PATRICIA L WHITLOCK

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITLOCK, PATRICIA L
Address: 164 DELAND AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM (X) Delete
Name: WHITLOCK, STEPHEN D
Address: 164 DELAND AVENUE
City-St-Zip: INDIALANTIC, FL 32903 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 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: PATRICIA L WHITLOCK

MGR

04/27/2006

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