2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103674

Entity Name: GORDON'S GOURMET, LLC

FILED Aug 12, 2009 Secretary of State

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

3650 WEBBER ST. SUITE A SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3650 WEBBER ST. SUITE A SARASOTA, FL 34232

FEI Number: 20-3658167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEE, ELIZABETH M CPA

1718 E 7TH AVE

301

301

TAMPA EL 20005 HO

TAMPA, FL, FL 33605 US TAMPA, FL 33605 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: 08/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAMS, BRENT S
 Name:
 WILLIAMS, BRENT S

 Address:
 3025 JENNINGS
 Address:
 3025 JENNINGS DR.

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify 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: BRENT S. WILLIAMS MGRM 08/12/2009