2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110616

Entity Name: TURNER, FRESH & DESSERT, LLC

FILED Jun 14, 2006 Secretary of State

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

1022 GEORGIA AVE

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

1022 GEORGIA AVE

PALM HARBOR, FL 34683 US

FEI Number: 20-3793545 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:

DESSERT, JASON M FRESH, MATTHEW D
1022 GEORGIA AVE 1022 GEORGIA AVE

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: MATTHEW FRESH 06/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DESSERT, JASON M
 Name:

 Address:
 1022 GEORGIA AVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683 US
 City-St-Zip:

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

 Name:
 FRESH, MATTHEW D
 Name:

 Address:
 1022 GEORGIA AVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683 US
 City-St-Zip:

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

 Name:
 TURNER, ZED M
 Name:
 TURNER, ZED M

 Address:
 1022 GEORGIA AV E
 Address:
 1022 GEORGIA AV E

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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: MATTHEW FRESH MGRM 06/14/2006