2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001479

Entity Name: SONU FOOD STORE, L.L.C.

FILED Apr 22, 2009 Secretary of State

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

1405 NORTH COMBEE RD. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1405 NORTH COMBEE RD. LAKELAND, FL 33801

FEI Number: 20-4056816 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:

THAKOR, JAYENDRASINH
1405 NORTH COMBEE RD.
LAKELAND, FL 33801 US
GOHIL, USHA K
1405 NORTH COMBEE RD.
LAKELAND, FL 33801 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: USHAGOHIL 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THAKOR, JAYENDRASINH
 Name:
 GOHIL, USHA

 Address:
 1405 NORTH COMBEE RD.
 Address:
 1405 NORTH COMBEE RD.

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

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

 Name:
 GOHIL, USHA
 Name:

 Address:
 1405 NORTH COMBEE RD.
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

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: USHAGOHIL MGR 04/22/2009