

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003443

FILED
May 27, 2008
Secretary of State

Entity Name: FAMILY MEAL TO GO, LLC

Current Principal Place of Business:

27 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

27 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

1793 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233

FEI Number: 11-3767360 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:

NIEMCZYK, MEGHAN L
1793 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIEMCZYK, MEGHAN L
Address: 1793 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MEGHAN LYNCH NIEMCZYK

MGRM

05/27/2008

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