2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079836

Entity Name: FOOD AND BEVERIDGE, LLC

FILED Feb 16, 2010 Secretary of State

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

24953 HIGHWAY 42 PAISLEY, FL 32767

Current Mailing Address: New Mailing Address:

P.O. BOX 84 PAISLEY, FL 32767

FEI Number: 20-5372775 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:

EARNSHAW, W. JEFF ESQ. 600 JENNINGS AVENUE EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEVERIDGE, RORY J Address: P.O. BOX 84 City-St-Zip: PAISLEY, FL 32767

Title: MGRM

Name: BEVERIDGE, LUANNE M Address: P.O. BOX 84 City-St-Zip: PAISLEY, FL 32767

I hereby 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 Statues.

SIGNATURE: LUANNE M BEVERIDGE VP 02/16/2010