

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080416

FILED
Jan 03, 2007
Secretary of State

Entity Name: MAKE 'N TAKE MEALS OF FLORIDA, L.L.C.

Current Principal Place of Business:

10204 BAY BREEZE COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10204 BAY BREEZE COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 35-2276341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHINS, BRYAN A
3974 TAMPA ROAD, SUITE A
OLDSMAR, FL 34677 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WAIDZUNAS, SHARYN L
Address: 10204 BAY BREEZE COURT
City-St-Zip: TAMPA, FL 33615 US

Title: MGR () Change (X) Addition
Name: PATRICA, MACAVOY M
Address: 3314 HAVALIND COURT
City-St-Zip: PALM HARBOR, FL 34684 US

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: SHARYN L. WAIDZUNAS

MGRM

01/03/2007

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