

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091192

FILED
Apr 20, 2009
Secretary of State

Entity Name: ITALIAN ROSE GOURMET FOODS, LLC

Current Principal Place of Business:

1380 W 15TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1380 W 15TH ST
RIVIERA BEACH, FL 33404

Current Mailing Address:

1380 W 15TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

1380 W 15TH ST
RIVIERA BEACH, FL 33404

FEI Number: 20-5580770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, KENNETH J
1380 W 15TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BERGER, KENNETH J
1380 W 15TH ST
RIVIERA BEACH, FL 33404 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, KENNETH J
Address: 1380 W 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: CONLAN, ARTHUR J
Address: 1380 W 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, KENNETH J
Address: 1380 W 15TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM (X) Change () Addition
Name: CONLAN, ARTHUR J
Address: 1380 W 15TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

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: ARTHUR CONLAN

MGRM

04/20/2009

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