2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093391

Current Principal Place of Business:

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

FILED Apr 24, 2008 Secretary of State

Date

140 WEST SR 46 GENEVA, FL 32732 **Current Mailing Address: New Mailing Address:** 140 WEST SR 46 GENEVA, FL 32732 FEI Number: 20-5599718 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: PATEL, MILAN 1022 TROUT CREEK COURT OVIEDO, FL 32765 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, MILAN
 Name:

 Address:
 1022 TROUT CREEK COURT
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: MILAN PATEL MGRM 04/24/2008