2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094597

Entity Name: CHUCK'S WAGON LLC

FILED Apr 30, 2011 Secretary of State

Date

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

60 EAST MAIN ST APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

60 EAST MAIN ST APOPKA, FL 32703

FEI Number: 20-5586103 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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 334110000 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENHAM, CHARLES Address: 1221 MAVERICK DR. City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: BENHAM, DONNA
Address: 1221 MAVERICK DR.
City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: BENHAM, CHARLES II Address: 1221 MAVERICK DR. City-St-Zip: APOPKA, FL 32703

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: CHARLES BENHAM MGRM 04/30/2011