2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097664

FILED Jul 08, 2008 Secretary of State

Entity Name: AROMAS KITCHEN MANAGEMENT SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 31437 SADDLE LANE WESLEY CHAPEL, FL 33543 US **Current Mailing Address: New Mailing Address:** 31437 SADDLE LANE WESLEY CHAPEL, FL 33543 US FEI Number: 14-1979226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UPDYKE, MARSHALL T JR 31437 SÁDDLE LANE WESLEY CHAPEL, FL 33543 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DE BRUIN, MARTIN J Name: Name: Address: 31437 SADDLE LANE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: UPDYKE, MARSHALL T JR Name: Address: 31437 SADDLE LANE Address: WESLEY CHAPEL, FL 33543 US City-St-Zip: 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: MARTIN DEBRUIN MGR 07/08/2008