2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099603

Name:

Address:

City-St-Zip:

765 PALM VIEW DR.

NAPLES, FL 34110 US

Entity Name: NAPLES EXPRESS MEALS LLC.

FILED Mar 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 765 PALM VIEW DR. NAPLES, FL 34110 US **Current Mailing Address: New Mailing Address:** 765 PALM VIEW DR. NAPLES, FL 34110 US FEI Number: 56-2616502 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: AUGSONDTHUNG, KITTI 765 PALM VIEW DR. NAPLES, FL 34110 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: MGR () Delete Title: () Change () Addition AUGSONDTHUNG, KITTI

Name:

Address:

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: KITTI AUGSONDTHUNG 03/05/2008