2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010636

Entity Name: GOURMET KITCHEN III LLC

FILED Apr 17, 2012 Secretary of State

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

1930 W. GRANADA BLVD. SUITE 11

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1930 W. GRANADA BLVD. SUITE 11 ORMOND BEACH, FL 32174

FEI Number: 20-8246980 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:

VAN NEWKIRK, ROBERT T 5815 SOUTHPORT DR PORT ORANGE, FL 32127

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAN NEWKIRK, ROBERT T Address: 5815 SOUTHPORT DR City-St-Zip: PORT ORANGE, FL 32127

Title: MGR Name: BERRY, RON

Address: 1930 W. GRANADA BLVD. City-St-Zip: ORMOND BEACH, FL 32174

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: RON BERRY PTR 04/17/2012