

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011868

FILED
Jan 31, 2011
Secretary of State

Entity Name: BORN TO EAT ENTERPRISES, LLC

Current Principal Place of Business:

9138 BAYPOINT DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9138 BAYPOINT DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8484811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE STE 1000
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: P
Name: SMITH, MARY ANNE
Address: 9138 BAY POINT DR
City-St-Zip: ORLANDO, FL 32819

Title: CFO
Name: SMITH, CHRISTOPHER
Address: P.O BOX 8665
City-St-Zip: SAVANNAH, GA 31412

Title: VPS
Name: SMITH, DAVID
Address: 9138 BAY POINT DR
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: DAVID T SMITH JR

VP

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date