2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023500

Entity Name: SAVIOUR FOODS, LLC

FILED Feb 22, 2011 Secretary of State

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

2027 N KEENE RD 500 N FORT HARRISON AVENUE CLEARWATER, FL 33755

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

2027 N KEENE RD 500 N FORT HARRISON AVENUE CLEARWATER, FL 33755 CLEARWATER, FL 33755

FEI Number: 20-8492479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNER, ANTHONY TANNER, ANTHONY 2027 N KEENE RD 500 N FORT HARRISON AVENUE CLEARWATER, FL 33755 US CLEARWATER, FL 33755

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: 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TANNER, ANTHONY Name:

Address: 500 N FORT HARRISON AVENUE City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: TANNER, SHARON

500 N FORT HARRISON AVENUE Address: City-St-Zip: CLEARWATER, FL 33755

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: TONY TANNER **MGR** 02/22/2011