2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027584

Entity Name: GREAT FOOD CONCEPTS-03, LLC

FILED Apr 21, 2008 Secretary of State

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

1170 TREE SWALLOW DRIVE 3331 SOUTH ORANGE BLOSSOM TRAIL

SUITE 309 KISSIMMEE, FL 34746 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1170 TREE SWALLOW DRIVE SUITE 309 WINTER SPRINGS, FL 32708

FEI Number: 20-2105292 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:

CAWTHORN, ROBERT F 1170 TREE SWALLOW DRIVE SUITE 309 WINTER SPRINGS, FL 32708 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAWTHORN, ROBERT F
 Name:

 Address:
 1170 TREE SWALLOW DRIVE, SUITE 309
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 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: ROBERT CAWTHORN MGRM 04/21/2008