

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055736

Entity Name: RC FOOD SERVICES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7000 LIONS HEAD LANE
BOCA RATON, FL 33496

New Principal Place of Business:

3835 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

7000 LIONS HEAD LANE
BOCA RATON, FL 33496

New Mailing Address:

3835 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHWATT, RICHARD
7000 LIONS HEAD LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS
3835 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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.

SIGNATURE: RONALD SCOTT KANIUK ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHWATT, RICHARD
Address: 7000 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHWATT, RICHARD
Address: 3835 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD CHWATT

MGRM

04/29/2008

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