

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055736

Entity Name: RC FOOD SERVICES, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6300 NW 31ST AVE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

6300 NW 31ST AVE
FT. LAUDERDALE, FL 33309

FEI Number: 64-0962883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, RONALD S
3835 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SATISKY, MELANIE
6300 NW 31ST AVE
FT. LAUDERDALE, FL 33309 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: MELANIE SATISKY

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHWATT, RICHARD
Address: 6300 NW 31ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RICHARD CHWATT

MGRM

04/13/2011

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