

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064381

FILED
Apr 27, 2010
Secretary of State

Entity Name: LEWIS GOURMET, "LLC"

Current Principal Place of Business:

813 HIGHPOINT DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

813 HIGHPOINT DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 61-1532474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEWIS, ANNA LISA
813 HIGHPOINT DRIVE
PORT ORANGE, FL 32127 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: MGRM
Name: LEWIS, STEVEN E
Address: 813 HIGHPOINT DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM
Name: LEWIS, ANNA LISA
Address: 813 HIGHPOINT DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: STEVEN E. LEWIS

MGRM

04/27/2010

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