

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079778

FILED
May 01, 2008
Secretary of State

Entity Name: DB FOOD SERVICES, LLC

Current Principal Place of Business:

222 SW PORT SAINT LUCIE BLVD UNIT 106
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

607 SE STARFISH AVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 26-0893803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DALY, ADELL A
607 SE STARFISH AVE
PORT SAINT LUCIE, FL 34983 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 () Delete
Name: DALY, ADELL
Address: 607 SE STARFISH AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM () Delete
Name: DALY, GARTH
Address: 903 WATERFORD CT.
City-St-Zip: WILMINGTON, IL 60481

Title: MGRM () Delete
Name: BROWN, RICHARD
Address: 607 SE STARFISH AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADELL DALY

MGRM

05/01/2008

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