

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079778

FILED
Jan 25, 2009
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 ()

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: MMBR (X) Change () Addition
Name: DALY, GARTH
Address: 903 WATERFORD CT.
City-St-Zip: WILMINGTON, IL 60481 US

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

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

01/25/2009

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