

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085625

FILED
Mar 13, 2009
Secretary of State

Entity Name: AT&L FOOD, LLC

Current Principal Place of Business:

7611 E. CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5141 SEAHORSE AVE.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-0811107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CABRERA, JOSE ARMANDO
5141- SEAHORSE AVE.
NAPLES, FL 34103 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: JOSE A. CABRERA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA, JOSE A
Address: 5141 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: CABRERA, MARIA
Address: 5141 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CABRERA, MARIA LARA
Address: 5141 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: CABRERA, JOSE ARMANDO
Address: 5141 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34103

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: MARIA LARA CABRERA

P

03/13/2009

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