2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089981

Entity Name: CRAZY G'S FOODS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6605D N. FLORIDA AVE. TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

PO BOX 360386 TAMPA, FL 33673

FEI Number: 45-0571716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS EQUITAS, P.A. 2639 DR. MARTIN LUTHER KING, JR. ST. N. ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUIR, CHRISTOPHER H
 Name:

 Address:
 1204 W. CHARTER STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 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: CHRISTOPHER H. MUIR MGR 04/28/2008