

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094196

FILED
Apr 20, 2011
Secretary of State

Entity Name: YOUNG'S GOURMET FOODS, LLC

Current Principal Place of Business:

721 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

721 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-1079725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, SCOTT
2020 SIXTEENTH AVENUE, S.W.
NAPLES, FL 34117 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: P
Name: YOUNG, SCOTT W
Address: 2020 SIXTEENTH AVENUE, SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: YOUNG, NANCY
Address: 2020 SIXTEENTH AVENUE, SW
City-St-Zip: NAPLES, FL 34117

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: WILLIAM YOUNG

VP

04/20/2011

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