

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111823

FILED
Jan 12, 2010
Secretary of State

Entity Name: A PICKY GOURMET SUPPLY CO. LLC

Current Principal Place of Business:

2713 SE KERN ROAD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

3353 NW MAIN AVENUE
JENSEN BEACH, FL 34957

Current Mailing Address:

3353 NW MAIN AVENUE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-1370841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISFELD, NEIL E
2713 SE KERN ROAD
PORT SAINT LUCIE, FL 34984 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: MGR
Name: WEISFELD, BRENT H
Address: 2260 SE SEAFURY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM
Name: WEISFELD, NEIL E
Address: 2713 SE KERN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGRM
Name: WEISFELD, PATRICIA R
Address: 2713 SE KERN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: NEIL WEISFELD

MGRM

01/12/2010

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