

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120030

FILED
Apr 10, 2008
Secretary of State

Entity Name: 5 STAR GOURMET FOODS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

471 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

471 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-0591008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHLER, RANDY
471 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOHLER, RANDY
4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOHLER, RANDY
Address: 471 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: MOHLER, SALLY
Address: 471 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHLER, RANDY
Address: 4910 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: MOHLER, SALLY
Address: 4910 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SALLY MOHLER

MGR

04/10/2008

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