2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128230

Entity Name: MSC FINE FOOD & SERVICE LLC

FILED Apr 15, 2010 Secretary of State

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

1640 4TH PLACE

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1640 4TH PLACE VERO BEACH, FL 32962

FEI Number: 26-1640978 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:

SMITH CLANCY, MARIE 1640 4TH PLACE VERO BEACH, FL 32962 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:

Title: MGR

Name: SMITH CLANCY, MARIE Address: 1640 4TH PLACE City-St-Zip: VERO BEACH, FL 32962

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 Statues.

SIGNATURE: MARIE CLANCY PRES 04/15/2010