

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012246

FILED
Mar 31, 2009
Secretary of State

Entity Name: YUMMY MAMA'S FOOD LLC

Current Principal Place of Business:

33 WOODSIDE DR.
PALM COAST, FL 32164

New Principal Place of Business:

145 4TH AVE NE
ST.PETERSBURG, FL 33701

Current Mailing Address:

33 WOODSIDE DR.
PALM COAST, FL 32164

New Mailing Address:

145 4TH AVE NE
ST.PETERSBURG, FL 33701

FEI Number: 26-2409136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PODOLSKAYA, YELENA
33 WOODSIDE DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PODOLSKAYA, YELENA
145 4TH AVE NE
ST.PETERSBURG, FL 33701 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PODOLSKAYA, YELENA
Address: 33 WOODSIDE DR.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PODOLSKAYA, YELENA
Address: 145 4TH AVE NE
City-St-Zip: ST.PETERSBURG, FL 33701

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: YELENA PODOLSKAYA

MGRM

03/31/2009

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