

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056495

FILED
May 04, 2010
Secretary of State

Entity Name: D` BERNARD GOURMET FOODS, LLC

Current Principal Place of Business:

4185 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

New Principal Place of Business:

5501 CHATHAM WOODS CT.
ORLANDO, FL 32208 US

Current Mailing Address:

4185 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

New Mailing Address:

5501 CHATHAM WOODS CT.
ORLANDO, FL 32808 US

FEI Number: 83-0513461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDERSON, DARRYL B SR.
4185 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

HENDERSON, DARRYL B SR.
5501 CHATHAM WOODS CT.
ORLANDO, FL 32808 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: DARRYL B. HENDERSON SR.

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, DARRYL B SR.
Address: 5501 CHATHAM WOODS CT.
City-St-Zip: ORLANDO, FL 32808

Title: MGR
Name: HENDERSON, DARRYL B JR
Address: 5501 CHATHAM WOODS CT.
City-St-Zip: ORLANDO, FL 32808 US

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: DARRYL B. HENDERSON SR.

MGR

05/04/2010

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