

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078560

FILED
Jan 19, 2011
Secretary of State

Entity Name: HOSPITALITY FOOD SERVICES LLC

Current Principal Place of Business:

2300 EL JOBEAN RD
CHARLOTTE STONE CRABS
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2300 EL JOBEAN RD
CHARLOTTE STONE CRABS
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-3805499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINS, JOHN P
ONE TROPICANA DR
ST PETERSBURG, FL 33705 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: RIPKEN, VIOLET R
Address: 1427 CLARKVIEW RD - STE 100
City-St-Zip: BALTIMORE, MD 21209

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: JOE HART

GM

01/19/2011

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