

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083298

Entity Name: PASCALLI FOODS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3799 E COUNTY HWY 30-A
#2G
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 4644
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3799 E COUNTY HWY 30-A
#2G
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONIA, PASCALLI
3799 E.CO.HWY 30-A #2G
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SONIA, PASCALLI
3799 E.CO.HWY 30-A
#2G
SANTA ROSA BEACH, FL 32459 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: SONIA PASCALLI

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONIA, PASCALLI
Address: 3799 E.CO.HWY 30-A #2G
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: PASCALLI, RICHARD
Address: 3799 E.CO.HWY 30-A #2G
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD T. PASCALLI

MGR

04/22/2009

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