## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083298

Entity Name: PASCALLI FOODS, LLC

FILED Apr 16, 2010 Secretary of State

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

3799 E COUNTY HWY 30-A 138 N MYRTLE DR.

#2G 122

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3799 E COUNTY HWY 30-A 138 N MYRTLE DR.

#2G 122

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 80-0424269 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:

SONIA, PASCALLI
3799 E.CO.HWY 30-A
#2G
SONIA, PASCALLI
138 N MYRTLE DR.
122

SANTA ROSA BEACH, FL 32459 US 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: 04/16/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SONIA, PASCALLI

Address: 138 N MYRTLE DR. UNIT 122 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

 Name:
 PASCALLI, RICHARD

 Address:
 138 N MYRTLE DR. UNIT122

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: RICHARD T PASCALLI MGR 04/16/2010