

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084261

Entity Name: MYFOODSERVICE.COM LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

240 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

240 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-3328678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM
Name: PEARLMAN, PHILIP J
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: PEARLMAN, VIRGINIA M
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 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: PHILIP PEARLMAN

PRES

01/05/2010

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