

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099551

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE SKINNY PANTRY LLC.

Current Principal Place of Business:

4135 M.L. KING BLVD.
ROW D BOOTH # 55
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2337 EPHRAIM AVE.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-3590078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, TERRY L
2337 EPHRAIM AVE.
FORT MYERS, FL 33907 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOSTER, TERRY L
Address: 2337 EPHRAIM AVE.
City-St-Zip: FORT MYERS, FL 33907

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: TERRY L FOSTER

MGR

04/01/2009

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