

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099551

FILED
Mar 30, 2010
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:

11356 S CLEVELAND AVE.
FT. MYERS, FL 33907

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 (X)**

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

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: TERRY L FOSTER

MGR

03/30/2010

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