2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000475

Entity Name: SOURCE GOURMET, LLC

FILED Apr 23, 2010 Secretary of State

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

8900 SW 196 DRIVE CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

8900 SW 196 DRIVE CUTLER BAY, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMOTHY, POLSTER 8900 SW 196 DRIVE CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POLSTER, TIMOTHY

 Address:
 8900 SW 196 DRIVE

 City-St-Zip:
 CUTLER BAY, FL 33157

 Title:
 MGRM

 Name:
 BLAKE, ANDRE

 Address:
 9760 SW 215 LANE

 City-St-Zip:
 CUTLER BAY, FL 33189

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: TIMOTHY POLSTER MGRM 04/23/2010