2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004023

Entity Name: SIMMONS CULINARY GROUP, LLC

FILED Apr 13, 2010 Secretary of State

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

5760 ROCK ISLAND RD UNIT 314 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

5760 ROCK ISLAND RD UNIT 314 TAMARAC, FL 33319

FEI Number: 26-4025838 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:

SIMMONS, WAYNE D 5760 ROCK ISLAND RD UNIT 314 TAMARAC, FL 33319 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: MGR

Name: SIMMONS, WAYNE D

Address: 5760 ROCK ISLAND RD UNIT 314

City-St-Zip: TAMARAC, FL 33319

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: WAYNE DEMAR SIMMONS MR. 04/13/2010