

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005823

Entity Name: CCHT FOODS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1441 TAMiami TRAIL #603
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

214 MARKER ROAD
ROTONDA WEST, FL 33947 US

New Mailing Address:

7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 US

FEI Number: 26-4228780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUAX, NEIL
214 MARKER ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

TRUAX, NEIL
7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 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: NEIL TRUAX

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: TRUAX, NEIL M MEMBER
Address: 7113 PINEBAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MMBR
Name: TRUAX, MARY ANN MEMBER
Address: 7113 PINEBAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

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: MARY ANN TRUAX

MMBR

03/23/2011

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