

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005823

Entity Name: CCHT FOODS, LLC

FILED
Mar 29, 2012
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:

7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 US

New Mailing Address:

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
7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 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: 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: NEIL TRUAX

MMBR

03/29/2012

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