

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011634

FILED
Jan 08, 2010
Secretary of State

Entity Name: FRESH MARKET GOURMET LLC

Current Principal Place of Business:

709 NE 93RD STREET
MIAMI SHORES, FL 331282906 US

New Principal Place of Business:

Current Mailing Address:

709 NE 93RD STREET
MIAMI SHORES, FL 331282906 US

New Mailing Address:

FEI Number: 36-4648547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYPOINT CONSULTING GROUP LLC
709 NE 93RD STREET
MIAMI SHORES, FL 331382906 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: MGRM
Name: CHIUZ-MCDOUGALL, VILMA
Address: 709 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 331382906 US

Title: MGRM
Name: MCDOUGALL, PATRICK B
Address: 709 NE 93RD STREET
City-St-Zip: MIAMI SHORES,, FL 331382906 US

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: VILMA CHIUZ-MCDOUGALL

MGRM

01/08/2010

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