2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035634

Entity Name: KPC FOOD SERVICES, LLC

FILED Apr 29, 2010 Secretary of State

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

2811-D TAMIAMI TRAIL 2592 TAMIAMI TRAIL

LA PLAYA PLAZA SUITE A

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

2811-D TAMIAMI TRAIL PO BOX 496211

LA PLAYA PLAZA PORT CHARLOTTE, FL 33949 US

PORT CHARLOTTE, FL 33952 US

FEI Number: 26-4656348 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:

CROTTEAU, PHILIP
2811-D TAMIAMI TRAIL
LA PLAYA PLAZA

CROTTEAU, PHILIP
2592 TAMIAMI TRAIL
SUITE A

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: PHILIP CROTTEAU 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROTTEAU, KAREN Address: 2592 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: CROTTEAU, PHILIP Address: 2592 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 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 Statues.

SIGNATURE: PHILIP CROTTEAU MGR 04/29/2010