2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000047165

Entity Name: FOOD ZOO, LLC

FILED Jun 08, 2010 Secretary of State

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

5215 TOWER DR 13499 SE CLEVELAND AVENUE CAPE CORAL, FL 33904 US

SPACE 161

FORT MYERS,, FL 33919

Current Mailing Address: New Mailing Address:

5215 TOWER DR

CAPE CORAL, FL 33904 US

FEI Number: 27-0175475 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:

YATES, VIRGINIA C YATES, SHANNON R 5215 TOWER DR 5215 TÓWER DR

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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.

06/08/2010 SIGNATURE: SHANNON R. YATES

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

YATES, SHANNON R Name: Address: 5215 TOWER DR City-St-Zip: CAPE CORAL, FL 33904

Title: MMB

Name: RICHARDSON, LEE Address: 5001 RIVERSIDE DRIVE City-St-Zip: PUNTA GORDA, FL 33982

Title: MMB

LACROIX, MIMETTE Name:

12050 SUMMERWOOD CIRCLE # C102 Address:

City-St-Zip: FORT MYERS, FL 33913

Title: MMB

Name: ELLISON, BOB 2252 BRAE BURN Address: City-St-Zip: RIVERWOOD, IL 60015

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: SHANNON R YATES **MGR** 06/08/2010