

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047165

Entity Name: FOOD ZOO, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD
STE 5
FORT MYERS,, FL 33919 US

New Principal Place of Business:

1625 SE 46TH STREET
5B
CAPE CORAL, FL 33904 US

Current Mailing Address:

13451 MCGREGOR BLVD
STE 5
FORT MYERS, FL 33919 US

New Mailing Address:

1625 SE 46TH STREET
5B
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:

YATES, SHANNON R
5215 TOWER DR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

YATES, SHANNON R
1625 SE 46TH STREET
5B
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.

SIGNATURE:

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YATES, SHANNON R
Address: 1625 SE 46TH STREET 5B
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
Name: ELLISON, BOB
Address: 2252 BRAE BURN
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 Statutes.

SIGNATURE: SHANNON YATES

MGR

02/15/2012

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