

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047197

FILED
Feb 08, 2012
Secretary of State

Entity Name: FOOD GROUPS UNLIMITED LLC

Current Principal Place of Business:

1519 CAPITAL CIRCLE NE
SUITE 37
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1519 CAPITAL CIRCLE NE
SUITE 37
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 27-0498754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIN, KEVIN M
1900 CENTRE POINTE BLVD
APT #49
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DENNIN, KEVIN M
2500 MERCHANTS ROW BLVD
APT #158
TALLAHASSEE, FL 32311 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENNIN, KEVIN M
Address: 2500 MERCHANTS ROW BLVD #158
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM
Name: LAIRD, ROBERT A
Address: 322 SE 37TH AVE.
City-St-Zip: OCALA, FL 34471 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: KEVIN DENNIN

CFO

02/08/2012

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