2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052191

Entity Name: THOMAS FISH DELIVERY LLC

FILED May 01, 2010 Secretary of State

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

2311 WEST SOCRUM LOOP RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 1042 KATHLEEN, FL 33849

FEI Number: 27-0305140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS II, TIMOTHY W 2311 WEST SOCRUM LOOP RD LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS, TIMOTHY

Address: 2311 WEST SOCRUM LOOP RD

City-St-Zip: LAKELAND, FL 33810

Title: MGRM

Name: THOMAS, JANELLE

Address: 2311 WEST SOCRUM LOOP RD

City-St-Zip: LAKELAND, FL 33810

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: TIMOTHY THOMAS MGR 05/01/2010