2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053578

Entity Name: BFFOOD & FUN, LLC

FILED Feb 28, 2010 Secretary of State

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

2809 TOURAINE AVENUE 12275 UNIVERSITY BLVD ORLANDO, FL 32812 US ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

2809 TOURAINE AVENUE ORLANDO, FL 32812 US

FEI Number: 27-0385560 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:

FINKBEINER, FRANK G 108 HILLCREST STREET ORLANDO, FL 32801 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: MGRM

Name: HUMPHRIES, BRIAN A Address: 2809 TOURAINE AVENUE City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM

Name: MOONGAUKLANG, POM R Address: 2809 TOURAINE AVENUE City-St-Zip: ORLANDO, FL 32801 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: POM R. MOONGAUKLANG MGRM 02/28/2010