2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071096

Entity Name: RICHARD'S FOODPORIUM, LLC

FILED Apr 27, 2012 Secretary of State

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

1650 BARBER ROAD 8125 25TH COURT EAST SARASOTA, FL 34240 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1650 BARBER ROAD 8125 25TH COURT EAST SARASOTA, FL 34240 SARASOTA, FL 34243

FEI Number: 27-0623579 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:

ABBATTISTA, KAREN E
1650 BARBER RD
8125 25TH COURT E
SARASOTA, FL 34240 US
8125 25TH COURT E
SARASOTA, FL 34243 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: KAREN ABBATTISTA 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RORER, JOHN A

 Address:
 8125 25TH COURT E

 City-St-Zip:
 SARASOTA, FL 34243 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: JOHN RORER MGR 04/27/2012