

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074502

FILED
Jan 25, 2010
Secretary of State

Entity Name: HEAVENLY TOUCH FOOD SERVICE, LLC

Current Principal Place of Business:

527 BELVOIR DR.
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

527 BELVOIR DR.
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 27-1183702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA, SIGFREDO SR.
527 BELVOIR DR.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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: RIVERA, SIGFREDO SR.
Address: 527 BELVOIR
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM
Name: RIVERA, OLGA I
Address: CALLE K J 22
City-St-Zip: JARDINES DE CAROL, XX

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: SIGFREDO RIVERA

MGR

01/25/2010

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