

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080490

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** NAPLES TOMATO FRANCHISING, LLC

**Current Principal Place of Business:**

14700 TAMIAMI TRAIL N.  
NAPLES, FL 34110

**New Principal Place of Business:**

7935 AIRPORT PULLING ROAD N.  
SUITE 200  
NAPLES, FL 34109

**Current Mailing Address:**

14700 TAMIAMI TRAIL N.  
NAPLES, FL 34110

**New Mailing Address:**

7935 AIRPORT PULLING ROAD N.  
SUITE 200  
NAPLES, FL 34109

**FEI Number:** 29-3945268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SERFASS, JACK  
14700 TAMIAMI TRAIL N.  
NAPLES, FL 34110 US

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

SERFASS, JACK  
7935 AIRPORT PULLING ROAD N.  
SUITE 200  
NAPLES, FL 34109 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:

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NAPLES TOMATO HOLDING COMPANY, LLC  
Address: 7935 AIRPORT PULLING ROAD N. SUITE 200  
City-St-Zip: NAPLES, FL 34109

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: JACK SERFASS

RA

04/20/2010

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