

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080490

**FILED**  
**May 01, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

14700 TAMIAMI TRAIL NORTH  
BAY 27  
NAPLES, FL 34110

**New Principal Place of Business:**

14700 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110

**Current Mailing Address:**

14700 TAMIAMI TRAIL NORTH  
BAY 27  
NAPLES, FL 34110

**New Mailing Address:**

6609 WILLOW PARK DRIVE  
SUITE 100  
NAPLES, FL 34109

**FEI Number:** 29-3945268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERFASS, JACK  
14700 TAMIAMI TRAIL NORTH  
BAY 27  
NAPLES, FL 34110 US

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

SERFASS, JACK  
6609 WILLOW PARK DRIVE  
SUITE 100  
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:

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** NAPLES TOMATO HOLDING COMPANY, LLC  
**Address:** 6609 WILLOW PARK DRIVE SUITE 100  
**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

MGR

05/01/2012

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