

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086271

FILED
Mar 20, 2012
Secretary of State

Entity Name: COOK RIGHT 2 EAT RIGHT, LLC

Current Principal Place of Business:

14644 17 STREET
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

PO BOX 324
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 27-0895119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WILLIAM C
14644 17 STREET
DADE CITY, FL 33523 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: MR
Name: WALTON, WILLIAM C
Address: PO BOX 324
City-St-Zip: DADE CITY, FL 33526

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: WILLIAM C WALTON

MR.

03/20/2012

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