2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086446

Entity Name: PIPERS RESTAURANT SUPPLY LLC

Apr 28, 2010 Secretary of State

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

9321 U.S. HIGHWAY 331 SOUTH DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

9321 U.S. HIGHWAY 331 SOUTH DEFUNIAK SPRINGS, FL 32435

FEI Number: 27-0934416 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

OLNEY, MARIE N 9321 UŚ HWY 331 S DEFUNIAK SPRINGS, FL 32435 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: MARIE N. OLNEY 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

OLNEY, STEPHEN C Name:

Address: 9321 U.S. HIGHWAY 331 SOUTH City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

Name: OLNEY, MARIE N

Address: 9321 U.S. HIGHWAY 331 SOUTH City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: MARIE N. OLNEY 04/28/2010