

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087061

FILED
Mar 01, 2010
Secretary of State

Entity Name: AMERICAN HERITAGE FOOD SERVICES, LLC

Current Principal Place of Business:

6843 NARCOOSSEE ROAD
SUITE 52
ORLANDO, FL 32832

New Principal Place of Business:

9536 BAY PINE LN
ORLANDO, FL 32832

Current Mailing Address:

6843 NARCOOSSEE ROAD
SUITE 52
ORLANDO, FL 32832

New Mailing Address:

9536 BAY PINE LN
ORLANDO, FL 32832

FEI Number: 27-0867738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDAN, DEBRA J
6843 NARCOOSSEE ROAD
SUITE 52
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

EDAN, DEBRA J
9536 BAY PINE LN
ORLANDO, FL 32832 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDAN, DEBRA J
Address: 9536 BAY PINE LN
City-St-Zip: ORLANDO, FL 32832

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: DEBRA J. EDAN

MGRM

03/01/2010

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