

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088189

FILED
Apr 29, 2011
Secretary of State

Entity Name: STARLITE FOODSERVICE OF FIVE POINTS LLC

Current Principal Place of Business:

1044 PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1646 CORNELL RD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-0914477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MATTESON, JOHN R
4496 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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: JOHN R. MATTESON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAZIER, CHRISTY A
Address: 1646 CORNELL RD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: CHRISTY A. FRAZIER

MGRM

04/29/2011

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