

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110970

Entity Name: PORT-O-CHEF LLC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

12601 PINE FOREST WAY E
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12601 PINE FOREST WAY E
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-1920920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, HARRY
12601 PINE FOREST WAY E
LARGO, FL 33773 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: MGR
Name: BLACK, HARRY
Address: 12601 PINE FOREST WAY E
City-St-Zip: LARGO, FL 33773

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: HARRY BLACK

MGR.

01/24/2011

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