

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113778

FILED
Apr 11, 2010
Secretary of State

Entity Name: THE AMISH CUPBOARD, LLC

Current Principal Place of Business:

925 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 656
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 27-1960075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAGGS, DIANA
925 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130 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: SKAGGS, DIANA
Address: P.O. BOX 656
City-St-Zip: DELEON SPRINGS, FL 32130

Title: MGRM
Name: PARE', JAMES F
Address: 1921 W. MINNESTA AVENUE
City-St-Zip: DELAND, FL 32720

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: DIANA SKAGGS

MGR

04/11/2010

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