

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116304

FILED
Apr 28, 2010
Secretary of State

Entity Name: NP FOOD PRODUCTIONS, LLC

Current Principal Place of Business:

303 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

303 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-1438347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, NGOC
3854 N LAKE ORLANDO PARKWAY
ORLANDO, FL 32808 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: MGRM
Name: NGUYEN, NGOC T MGR
Address: 3854 N LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR
Name: PHANTHALA, LAN N MGR
Address: 11332 MOONSHINE CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32701 US

Title: MGR
Name: PHANTHALA, VONGPHANOMPHON MGR
Address: 11332 MOONSHINE CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32701 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: LAN N. PHANTHALA

MGR

04/28/2010

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