

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000116304

FILED
Jul 20, 2011
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:

303 E ALTAMONTE DRIVE
SUITE #1750
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

303 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

303 E ALTAMONTE DRIVE
SUITE #1750
ALTAMONTE SPRINGS, FL 32701

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: NGUYEN, NAM T MGR
Address: 3854 N. LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM
Name: PHANTHALA, LAN N
Address: 11332 MOONSHINE CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: NGOC T. NGUYEN

MGRM

07/20/2011

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