

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116304

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: NP FOOD PRODUCTIONS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-1438347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

PHANTHALA, LAN N  
303 E ALTAMONTE DRIVE  
1750  
ORLANDO, FL 32701 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: LAN N. PHANTHALA

04/27/2012

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: MGRM  
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: 285 UPTOWN BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGMR  
Name: PHANTHALA, VONGPHANOMPONE  
Address: 285 UPTOWN BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 PHANTHALA

MGMR

04/27/2012

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