2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009562

Entity Name: UPTOWN MARKET & DELI, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1303 N. MAIN STREET SUITE #112 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

21 E. ADAMS STREET

JACKSONVILLE, FL 32202

#100

JACKSONVILLE, FL 32202

FEI Number: 27-1775641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLERY RESTAURANT GROUP, LLC
21 E. ADAMS STREET

JACKSONVILLE, FL 32202 US

GALLERY RESTAURANT GROUP, LLC
21 E. ADAMS STREET

#100

JACKSONVILLE, FL 32202 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: J. PAUL SHOCKEY 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GALLERY RESTAURANT GROUP, LLC

Address: 21 E. ADAMS STREET #100 City-St-Zip: JACKSONVILLE, FL 32202

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 Statues.

SIGNATURE: J. PAUL SHOCKEY MGRM 01/07/2011