

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025471

FILED
Apr 01, 2011
Secretary of State

Entity Name: RIVER FOOD SERVICES LLC

Current Principal Place of Business:

3744 AVALON PARK EAST BLVD
UNIT 11
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3744 AVALON PARK EAST BLVD
UNIT 11
ORLANDO, FL 32828

New Mailing Address:

1109 CRANE CREST WAY
ORLANDO, FL 32825

FEI Number: 46-0525209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRMAK, SITKI I
3744 AVALON PARK EAST BLVD
UNIT 11
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

IRMAK, SITKI I
1109 CRANE CREST WAY
ORLANDO, FL 32825 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRMAK, SITKI I
Address: 1109 CRANE CREST WAY
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: SITKI ILHAN IRMAK

MGRM

04/01/2011

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