

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043949

FILED
Apr 26, 2011
Secretary of State

Entity Name: LYFE FOODS CATERING LLC

Current Principal Place of Business:

270 S. CYPRESS WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

270 S. CYPRESS WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 90-0576567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JERMAINE A
270 S. CYPRESS WAY
CASSELBERRY, FL 32707 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: DIXON, JERMAINE A
Address: 270 S. CYPRESS WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: DRANE, ASHLEY R
Address: 270 S. CYPRESS WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: BEAN, MARLON A
Address: 270 S. CYPRESS WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: DANIEL, GIANA M
Address: 270 S. CYPRESS WAY
City-St-Zip: CASSELBERRY, FL 32707

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: JERMAINE DIXON

MGRM

04/26/2011

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