2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045000

Entity Name: SALAD CHEF, LLC

FILED Apr 30, 2011 Secretary of State

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

4674 N. POWERLINE ROAD DEERFIELD BEACH, FL 33073

Current Mailing Address: New Mailing Address:

PO BOX 50170 LIGHTHOUSE POINT, FL 33074

FEI Number: 27-2446410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEIGHLEY, MYRICK & UDELL, PA 1255 W ALANTIC BLVD STE 314 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, TED B

Address: 15716 PHILODENDRON CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

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: TED B MILLER MGRM 04/30/2011