

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053440

FILED
May 01, 2011
Secretary of State

Entity Name: GRANNY'S COUNTRY KITCHEN LLC

Current Principal Place of Business:

15851 NE 15TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

15851 NE 15TH STREET
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-2558143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, WILLIAM A JR
15851 NE 15TH STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

HAMBY, KATHY E
15851 NE 15TH STREET
WILLISTON, FL 32696 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: KATHY E HAMBY

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMBY, KATHY E
Address: 15851 NE 15TH STREET
City-St-Zip: WILLISTON, FL 32696

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: KATHY E HAMBY

MGRM

05/01/2011

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