

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059048

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHI FAMILY FOOD SERVICES, LLC.

Current Principal Place of Business:

1455 CROYDON DR.
CLEARWATER, FL 33756

New Principal Place of Business:

7650 W. COURTNEY CAMPBELL CSWY.
TAMPA, FL 33607

Current Mailing Address:

1455 CROYDON DR.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-2785120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E&S BOOKKEEPING AND TAX SERVICES LLC
1193 BEDROCK DRIVE
ORANGE PARK, FL 32065 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: SHI, ZUGUAN
Address: 1455 CROYDON DR.
City-St-Zip: CLEARWATER, FL 33756

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: ZUGUAN SHI

MGRM

04/29/2011

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