

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076111

**FILED**  
**Apr 03, 2011**  
**Secretary of State**

**Entity Name:** WHITE HAT FOOD SERVICE SOLUTIONS, LLC

**Current Principal Place of Business:**

1011 MILANO CIRCLE  
#304  
BRANDON, FL 33511 US

**New Principal Place of Business:**

506 BETH ANN ST  
VALRICO, FL 33594 US

**Current Mailing Address:**

P.O. BOX 6086  
DELTONA, FL 32728 US

**New Mailing Address:**

506 BETH ANN ST  
VALRICO, FL 33594 US

**FEI Number:** 27-3085604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, GINA D  
1011 MILANO CIRCLE  
#304  
BRANDON, FL 33511 US

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

WALLACE, GINA D  
506 BETH ANN ST  
VALRICO, FL 33594 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: GINA WALLACE

04/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCCARTHY, JOHN E  
Address: 506 BETH ANN ST  
City-St-Zip: VALRICO, FL 33594 US

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: JOHN E. MCCARTHY

MGR

04/03/2011

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