

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078220

FILED
Jan 30, 2011
Secretary of State

Entity Name: FLORIDA FOOD CONSULTANTS, LLC

Current Principal Place of Business:

2200 OUTRIGGER LANE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

PO BOX 413005
#51
NAPLES, FL 34101

New Mailing Address:

FEI Number: 61-1620374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROLAND, BRIAN A
2200 OUTRIGGER LANE
NAPLES, FL 34104 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: P
Name: ROLAND, BRIAN A
Address: 2200 OUTRIGGER LANE
City-St-Zip: NAPLES, FL 34104 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: BRIAN A. ROLAND P 01/30/2011

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