

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092787

FILED
Apr 08, 2011
Secretary of State

Entity Name: SIMPLY FOOD - CATERING & MORE, LLC

Current Principal Place of Business:

3714 DEL PRADO BLVD.
UNIT B
CAPE CORAL, FL 33904

New Principal Place of Business:

4402 SE 16TH PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

3714 DEL PRADO BLVD.
UNIT B
CAPE CORAL, FL 33904

New Mailing Address:

4402 SE 16TH PLACE
CAPE CORAL, FL 33904

FEI Number: 27-3385475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, THORSTEN
3714 DEL PRADO BLVD.
UNIT B
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STEIN, THORSTEN
4402 SE 16TH PLACE
CAPE CORAL, FL 33904 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: THORSTEN STEIN

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIN, THORSTEN
Address: 4402 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: THORSTEN STEIN

MGR

04/08/2011

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