

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098528

FILED
Apr 08, 2011
Secretary of State

Entity Name: AMYS FRESH DELIVERY LLC

Current Principal Place of Business:

345 BAYSHORE BLVD., PH4
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BLVD., PH4
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3708545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILL, AMY
345 BAYSHORE BLVD., PH4
TAMPA, FL 33606 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: HAMILL, AMY
Address: 345 BAYSHORE BLVD., PH4
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: HAMILL, SARAH
Address: 345 BAYSHORE BLVD., PH4
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: HAMILL, JOHN III
Address: 825 WEST MIDWAY BLVD
City-St-Zip: BROOMFIELD, CO 80020

Title: MGRM
Name: HAMILL, KRISTEN
Address: 825 WEST MIDWAY BLVD
City-St-Zip: BROOMFIELD, CO 80020

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 HAMILL

MGRM

04/08/2011

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