

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101780

FILED
Apr 26, 2011
Secretary of State

Entity Name: HENDERWOOD FOODIES LLC

Current Principal Place of Business:

5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, FRANKLIN B
5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905 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: WOODS, SUSANNA M
Address: 5844 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM
Name: HENDERSON, FRANKLIN B
Address: 5844 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

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: SUSANNA M WOODS

MGRM

04/26/2011

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