2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103819

Entity Name: BACKYARD CHEF SAUCE COMPANY LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

393 WOODBURN DR. LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

393 WOODBURN DR. LEHIGH ACRES, FL 33972

FEI Number: 27-3614222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKEY, CHRISTOPHER A 3232 LAUREL DRIVE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MACKEY, CHRISTOPHER A Address: 3232 LAUREL DRIVE City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: NOBLE, ADAM M
Address: 393 WOODBURN DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972

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 Statues.

SIGNATURE: CHRISTOPHER A MACKEY MGR 03/09/2012