

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105605

Entity Name: LEGACY FOOD GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

578 RIVIERA DR
TAMPA, FL 33606

New Principal Place of Business:

4201 BAYSHORE BLVD.
704
TAMPA, FL 33611

Current Mailing Address:

578 RIVIERA DR
TAMPA, FL 33606

New Mailing Address:

4201 BAYSHORE BLVD.
704
TAMPA, FL 33611

FEI Number: 27-4448857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: MGR
Name: GULUZIAN, ELIZABETH C
Address: 4201 BAYSHORE BLVD. #704
City-St-Zip: TAMPA, FL 33606 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: ELIZABETH C. GULUZIAN

MGR

04/21/2011

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