

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109488

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: AMERICAN FOOD SERVICES GROUP LLC

**Current Principal Place of Business:**

1852 ROYAL FERN LANE  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

8110 SEVEN MILE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

1852 ROYAL FERN LANE  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

8110 SEVEN MILE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-3843127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CROSSEN, JAMES I  
1852 ROYAL FERN LANE  
JACKSONVILLE BEACH, FL 32250 US

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

CULLETON, DANIEL W JR.  
8110 SEVEN MILE DRIVE  
PONTE VERDA BEACH, FL 32082 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: DANIEL W. CULLETON JR.

04/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCGARVEY, JAMES N JR.  
Address: 81 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR  
Name: CULLETON, DANIEL W JR  
Address: 8110 SEVEN MILE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL W. CULLETON JR.

MGR

04/22/2012

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