2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036608

Entity Name: HAYES GOURMETS, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

911 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

527 SE KITCHING CIR
STUART, FL 34994 US
911 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

FEI Number: 80-0699591 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:

HAYES, JAMES R JR
527 SE KITCHING CIR
510 STUART, FL 34994 US
510 STUART, FL 34994 US
510 STUART, FL 34994 US
510 STUART, FL 34995 US
510 STUART, FL 34995 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: JAMES R HAYES JR 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAYES, JAMES R JR

 Address:
 940 NW FRESCO WAY #102

 City-St-Zip:
 JENSEN BEACH, FL 34957 US

Title: MGRM

 Name:
 HAYES, ANGELA M

 Address:
 940 NW FRESCO WAY

 City-St-Zip:
 JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: JAMES R HAYES JR MGRM 04/29/2012