

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068602

FILED
Mar 05, 2012
Secretary of State

Entity Name: FAMILY TIES FOOD SERVICE, LLC

Current Principal Place of Business:

9497 SE RIVER TERR
TEQUESTA, FL 33469 US

New Principal Place of Business:

1817 JUNO ISLES BLVD
JUNO BEACH, FL 33408 US

Current Mailing Address:

P O BOX 4425
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 45-4247559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBANERA, DOMINICK
9497 SE RIVER TERR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BARBANERA, DOMINICK
1817 JUNO ISLES BLVD
JUNO BEACH, FL 33408 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: DOMINICK BARBANERA

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBANERA, LISA
Address: P O BOX 4425
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR
Name: BARBANERA, DOMINICK
Address: P O BOX 4425
City-St-Zip: TEQUESTA, FL 33469 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: LISA BARBANERA

MGR.

03/05/2012

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