

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073519

FILED
Mar 21, 2012
Secretary of State

Entity Name: PROFESSIONAL FOOD SERVICES LLC

Current Principal Place of Business:

1955 CLARK CT.
NAPLES, FL 34112 US

New Principal Place of Business:

234 NORTH AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

1955 CLARK CT.
NAPLES, FL 34112 US

New Mailing Address:

234 NORTH AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 45-2646769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHROW, KYLE
1955 CLARK CT.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

WITHROW, KYLE T
234 NORTH AVE
LEHIGH ACRES, FL 33972 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: KYLE T WITHROW

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WITHROW, KYLE
Address: 1955 CLARK CT.
City-St-Zip: NAPLES, FL 34112 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: KYLE T WITHROW

MGR

03/21/2012

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