

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118670

Entity Name: FOOD-N-MOTION LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

6010 NW BAYNARD DRIVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

6010 NW BAYNARD DRIVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 45-3625428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: BURCHARD, JAMES
Address: 6010 NW BAYNARD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: BURCHARD, BRIAN
Address: 6010 NW BAYNARD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: BURCHARD, DIANE
Address: 6010 NW BAYNARD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: BURCHARD, LISA
Address: 6010 NW BAYNARD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 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: BRIAN BURCHARD

CFO

04/21/2012

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