2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123067

Entity Name: MR. G'S FOOD SERVICE LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6069 8TH AVENUE NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6069 8TH AVENUE NORTH ST. PETERSBURG, FL 33710

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PATANE, GARY

Address: 6069 8TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR

 Name:
 PATANE, DOMANICA

 Address:
 6069 8TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: S

Name: PATANE, GARY

Address: 6069 8TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: GARY PATANE MR 04/27/2012