

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142598

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMITH'S SOUTHERN FAMILY RESTAURANT LLC

Current Principal Place of Business:

705 N. INGRAHAM AVENUE
SUITE 1
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4312
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 45-4115456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARKEISHIA L
514 STONEWALL AVE
HAINES CITY, FL 33844 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: MGR
Name: SMITH, VERNEL JR
Address: 514 STONEWALL AVE
City-St-Zip: HAINES CITY, FL 33844

Title: MGR
Name: SMITH, MARKEISHIA L
Address: 514 STONEWALL AVE
City-St-Zip: HAINES CITY, FL 33844

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: VERNEL SMITH

MRG

04/30/2012

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