

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001034

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE FATHER'S TABLE F.S. COMPANY, L.L.C.

Current Principal Place of Business:

2100 COUNTRY CLUB ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 1509
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-3566728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: GILARDI MANAGEMENT SERVICES LLC
Address: 2100 COUNTRY CLUB RD
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: GRAY, N. DWAYNE JR
Address: 315 EAST ROBINSON STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: SCHLATER, JOHN
Address: 68 NORTH HIGH STREET, BLDG C
City-St-Zip: NEW ALBANY, OH 43054

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: JOHN SCHLATER

MGR

04/26/2011

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