

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002330

Entity Name: TASTI D-LITE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

341 COOL SPRINGS BLVD.
SUITE 420
FRANKLIN, TN 37067

New Principal Place of Business:

341 COOL SPRINGS BLVD.
SUITE 100
FRANKLIN, TN 37067

Current Mailing Address:

341 COOL SPRINGS BLVD.
SUITE 420
FRANKLIN, TN 37067

New Mailing Address:

341 COOL SPRINGS BLVD.
SUITE 100
FRANKLIN, TN 37067

FEI Number: 06-1805038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AMOS, JAMES
Address: 341 COOL SPRINGS BLVD., SUITE 100
City-St-Zip: FRANKLIN, TN 37067

Title: MGR
Name: HOLT, PETER
Address: 341 COOL SPRINGS BLVD., SUITE 420
City-St-Zip: FRANKLIN, TN 37067

Title: MGR
Name: FOX, PAT
Address: 341 COOL SPRINGS BLVD., SUITE 100
City-St-Zip: FRANKLIN, TN 37067

Title: MGR
Name: ZINKE, BILL
Address: 341 COOL SPRINGS BLVD., SUITE 100
City-St-Zip: FRANKLIN, TN 37067

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: GRAYSON BROWN, GENERAL COUNSEL

MR.

04/19/2011

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