

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006706

Entity Name: FOOD CONCEPTS GPH, L.L.C.

Current Principal Place of Business:

4413 82ND STREET
SUITE 250
LUBBOCK, TX 79424

Current Mailing Address:

4413 82ND STREET
SUITE 250
LUBBOCK, TX 79424 US

FEI Number: 45-0507962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name LIN, KUANG F
Address 4413 82ND STREET
SUITE 250
City-State-Zip: LUBBOCK TX 79424

Title MGR
Name LIN, ROBERT L
Address 4413 82ND STREET
SUITE 250
City-State-Zip: LUBBOCK TX 79424

Title MGR
Name YOUNG, JAMES C
Address 4413 82ND STREET
SUITE 250
City-State-Zip: LUBBOCK TX 79424

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C YOUNG

MGR

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date