

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005808

FILED
Jan 08, 2004
Secretary of State

Entity Name: WITHROW FOODS, L.L.C.

Current Principal Place of Business:

5005 LAKE FJORD PASS
MARIETTA, GA 300681641

New Principal Place of Business:

Current Mailing Address:

5005 LAKE FJORD PASS
MARIETTA, GA 300681641

New Mailing Address:

FEI Number: 30-0069334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN
C/O MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WARD, LORI ELLEN
C/O MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

01/08/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WITHROW, PAT
Address: 5005 LAKE FJORD PASS
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAT WITHROW

MGR

01/08/2004

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