

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005808

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

FILED
Feb 08, 2005
Secretary of State

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:

ZIVAN, JEROME A
4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 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/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

02/08/2005

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