2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010597

Entity Name: GUSTAFSON'S, LLC

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 S.E. HIGHWAY 484 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

1950 S.E. HIGHWAY 484 BELLEVIEW, FL 34420

FEI Number: 20-0875782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G&L AGENT SERVICES, INC.
390 N ORANGE AVE, STE 600
ATTN PRESIDENT
ORLANDO, FL 32801 US
G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENU
SUITE 600
ORLANDO, FL 32801 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: 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOUTHEAST MILK, INC.,
 Name:

 Address:
 1950 S.E. HIGHWAY 484
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CALVIN COVINGTON CEO 05/04/2006