

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009868

Entity Name: N. WICKHAM FOODS LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

6420 N. WICKHAM ROAD  
MELBOURNE, FL 32940 US

**New Principal Place of Business:**

**Current Mailing Address:**

819 CHENEY HWY  
TITUSVILLE, FL 32780 US

**New Mailing Address:**

845 EXECUTIVE LANE  
SUITE 400  
ROCKLEDGE, FL 32955 US

FEI Number: 20-8329739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODROGUEZ, SATURNINO PRES  
819 CHENEY HWY  
TITUSVILLE, FL 32780 US

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

RODROGUEZ, SATURNINO PRES  
845 EXECUTIVE LANE  
SUITE 400  
ROCKLEDGE, FL 32955 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: SATURNINO RODRIGUEZ

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MJJ FOODS GROUP INC.,  
Address: 819 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MJJ FOODS GROUP INC.,  
Address: 845 EXECUTIVE LANE, SUITE 400  
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify 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: SATURNINO RODRIGUEZ

PRES

03/20/2009

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