

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009868

Entity Name: N. WICKHAM FOODS LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6420 N. WICKHAM ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955 US

New Mailing Address:

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
845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955 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/MANAGERS:

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

I hereby 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 04/16/2011

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