

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118554

Entity Name: MJR FOODS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5401 DOUGLAS SREET
MILTON, FL 32570 US

New Principal Place of Business:

5401 DOUGLAS STREET
MILTON, FL 32570 US

Current Mailing Address:

P.O. BOX 521
BAGDAD, FL 32570 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSWELL, MILAN J
5401 DOUGLAS STREET
MILTON, FL 32570 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: MGRM () Delete
Name: ROSWELL, MILAN
Address: P.O. BOX 521
City-St-Zip: BAGDAD, FL 32530 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSWELL, MILAN J
Address: P.O. BOX 521
City-St-Zip: BAGDAD, FL 32530 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: MILAN J. ROSWELL

MGRM

04/23/2008

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