

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002269

FILED
Aug 26, 2010
Secretary of State

Entity Name: NOBLE FOOD SERVICE, LLC

Current Principal Place of Business:

500 AVENUE R, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 900
WINTER HAVEN, FL 33882

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:

ROE, CAROL R
500 AVENUE R, S.W.
WINTER HAVEN, FL 33880 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
Name: WM. G. ROE & SONS, INC.
Address: 500 AVENUE R, S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: CAROL R. ROE

MGPT

08/26/2010

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