

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000074234

**FILED  
Apr 10, 2011  
Secretary of State**

**Entity Name:** LINDY FOODS, LLC

**Current Principal Place of Business:**

235 APOLLO BEACH BLVD.  
#409  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

235 APOLLO BEACH BLVD.  
#409  
APOLLO BEACH, FL 33572

**New Mailing Address:**

**FEI Number:** 01-0975087      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

YOUNG, EDWARD L JR.  
3908 SANTEE WAY  
VALRICO, FL 33596      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:** YOUNG, EDWARD L JR.  
**Address:** 235 APOLLO BEACH BLVD. , #409  
**City-St-Zip:** APOLLO BEACH, FL 33572

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: EDWARD L. YOUNG, JR.      MGRM      04/10/2011

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