2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007233

Entity Name: LEGACY FOODS, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39 KINGS BRIDGE CROSSING
ORMOND BEACH, FL 32174
39 KINGS BRIDGE CROSSING
ORMOND BEACH, FL 32174
US

Current Mailing Address: New Mailing Address:

39 KINGS BRIDGE CROSSING
ORMOND BEACH, FL 32174

39 KINGS BRIDGE CROSSING
ORMOND BEACH, FL 32174 US

FEI Number: 59-3654899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAPPA, VICTOR H 39 KINGS BRIDGE CROSSING ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAPPA, VICTOR H

Address: 39 KINGS BRIDGE CROSSING City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR

Name: PAPPA, SARAH

Address: 39 KINGSBRIDGE CROSSING DRIVE City-St-Zip: ORMOND BEACH, FL 32174 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 Statues.

SIGNATURE: VICTOR H PAPPA MGR 02/22/2011