2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2006
Secretary of State

DOCUMENT# L00000009756

Entity Name: MEX FOOD INVESTMENTS, LLC

Current Principal Place of Business:

816 SW MAIN BLVD
LAKE CITY, FL 32025

New Principal Place of Business:

798 SW MAIN BLVD.
LAKE CITY, FL 32025

Current Mailing Address:

798 S.W. MAIN BLVD.
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3667344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSES, MICHAEL C
798 S.W. MAIN BLVD.
LAKE CITY, FL 32025 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 ( ) Delete
Name: MOSES, MICHAEL C
Address: 798 S.W. MAIN BLVD.
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL C. MOSES MGR 03/21/2006

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