2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L01000001812 FLOYD'S FOODS, LLC Principal Place of Business Mailing Address 2510 N.W. 19TH AVENUE <u>2</u>510 N.W. 19TH AVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 01082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3705648 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPE, A. BICE ESQUIRE DO NOT WRITE 408 WEST UNIVERSITY AVENUE, SUITE 406 GAINESVILLE, FL 32601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAĞING MEMBERS/MANAĞERS 9. TITLE U00000315741 04/19/05-80046-022 150.00 KEARNEY, MICHAEL A NAME STREET ADDRESS 2510 N W 19TH AVE CITY-ST-ZIP HIGH SPRINGS, FL 32643 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my signature shall have the same legal effect as if made under eath, 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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dale

Daytime Phone #

FILED