FILED 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT Jul 10, 2007 08:00 AM DOCUMENT # L01000001812 **Secretary of State** 1. Entity Name FLOYD'S FOODS, LLC Principal Place of Business Mailing Address 2510 N.W. 19TH AVENUE 2510 N.W. 19TH AVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 07032007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3705648 \$5.00 Additional 5. Certificate of Status Desired 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			
Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE	
	*		

Filing Fee is \$50.00 Due by September 14, 2007

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEARNEY, MICHAEL A 2510 N W 19TH AVE HIGH SPRINGS, FL 32643	
TITLE MAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CHY-ST-ZIP		D
TITLE NAME STREET ADDRESS CITY+ST-ZIP		IN IN
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

U00000767649 07/10/07-80013-002 50.00

Applied For

Not Applicable

O NOT WRITE THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 tife receiver or trustee empowered to execute this report as regulated by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE