2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L01000001812** 04-28-2008 90033 039 ***138.75 1. Entity Name FLOYD'S FOODS, LLC RHUZJJOU Principal Place of Business Mailing Address 2510 N.W. 19TH AVENUE 2510 N.W. 19TH AVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 615 NW Santa Fe Blid 615 NW Santa Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-LLC CR2E083 (12/06) City & State Spring 5 City & State 4. FEI Number Applied For FL FL ligh Springs 59-3705648 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPE, A. BICE ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 408 WEST UNIVERSITY AVENUE, SUITE 406 GAINESVILLE, FL 32601 Zip Code FL 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 il applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to ~ After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Addition ☐ Defete TITLE ☐ Change KEARNEY, MICHAEL A NAME NAME 2510 N W 19TH AVE STREET ADDRESS STREET ADDRESS HIGH SPRINGS, FL 32643 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

4-20-08

Daytime Phone #