

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001812

Entity Name: FLOYD'S FOODS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

615 NW SANTA FE BLVD
HIGH SPRINGS, FL 32643

New Principal Place of Business:

26008 NW 206TH PLACE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

615 NW SANTA FE BLVD
HIGH SPRINGS, FL 32643

New Mailing Address:

26008 NW 206TH PLACE
HIGH SPRINGS, FL 32643 US

FEI Number: 59-3705648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, A. BICE ESQUIRE
408 WEST UNIVERSITY AVENUE, SUITE 406
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

KEARNEY, MICHAEL A
26008 NW 206TH PLACE
HIGH SPRINGS, FL 32643 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: MICHAEL A. KEARNEY

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KEARNEY, MICHAEL A
Address: 2510 N W 19TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, MICHAEL A
Address: 26008 NW 206TH PLACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

I hereby certify that the information supplied with this filing does not qualify 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 A. KEARNEY

MGR

04/07/2009

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