

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018749

Entity Name: WD FOODS BAYTOWNE, L.L.C.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

111 CANNERY LANE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3758093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, R. WAYNE
Address: 100 GULF SHORE DRIVE, UNIT 606 N
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: HUDSON, DAVID L
Address: 201 ALONZO COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: RICE, THOMAS E
Address: 4557 WOOD WIND
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RICE, THOMAS E
Address: 4557 WOOD WIND DR
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R WAYNE LEWIS

MGRM

04/20/2005

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