

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018749

FILED  
Apr 29, 2008  
Secretary of State

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

**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  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: R. WAYNE LEWIS

MGRM

04/29/2008

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