

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004035

Entity Name: FINGER FOODS, L.L.C.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

14090 PADDOCK DR.
WELLINGTON, FL 33414 US

New Principal Place of Business:

1440 CHAPPAREL WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

11320 FORTONE CIR G-A
WELLINGTON, FL 33414 US

New Mailing Address:

1440 CHAPPAREL WAY
WELLINGTON, FL 33414 US

FEI Number: 03-0399463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM, JEANETTE
14090 PADDOCK DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROSENBAUM, JEANETTE
1440 CHAPPAREL WAY
WELLINGTON, FL 33414 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: JEANETTE ROSENBAUM

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBAUM, JEANETTE
Address: 14090 PADDOCK DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENBAUM, JEANETTE
Address: 1440 CHAPPAREL WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANETTE ROSENBAUM

MGR

03/20/2006

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