

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004578

Entity Name: M&S FOODS LTD.,CO.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2102 NE 9TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

13728 SW 1ST LANE
NEWBERRY, FL 32669

Current Mailing Address:

2102 NE 9TH STREET
GAINESVILLE, FL 32609

New Mailing Address:

13728 SW 1ST LANE
NEWBERRY, FL 32669

FEI Number: 02-0550667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TYRONE C
2102 NE 9TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

WALKER, TYRONE C
13728 SW 1ST LANE
NEWBERRY, FL 32669 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: TYRONE C WALKER

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALKER, CHRISTY D
Address: 2102 NE 9TH STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, CHRISTY D
Address: 13728 SW 1ST LANE
City-St-Zip: NEWBERRY, FL 32669

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: CHRISTY D WALKER

MGR

01/09/2004

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