

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004578

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

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

13728 SW 1ST LANE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

13728 SW 1ST LANE
NEWBERRY, FL 32669

New Mailing Address:

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
13728 SW 1ST LANE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

WALKER, TYRONE C PRES
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

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WALKER, CHRISTY D MGR
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: TYRONE C. WALKER

PRES

02/22/2005

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