2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000008740

1. Entity Name DEP FOODS, L.L.C.



Principal Place of Business

Mailing Address

425 EAST MCEWEN DRIVE OSPREY, FL 34229 425 EAST MCEWEN DRIVE OSPREY, FL 34229 FILED Aug 20, 2004 08:00 AM Secretary of State



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signature and typed of printed hame of signing managing member, or authorized representative

07302004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0662107 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SAVARY, JOHNSON S C/O DUNLAP & MORAN, P.A. 22 SOUTH LINKS AVENUE, SUITE 300 SARASOTA, FL 34236

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required v		(NOTE Registered Agent signature required when reins	pating) DATE
Filing Fee is \$50.00 Que by September 8, 2004			U00000170457 08/20/04-80001-013 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CRY-ST-ZIP	MGR POTTS, DIANE E 425 EAST MCEWEN DRIVE OSPREY, FL 34229		
NAME STREET ADDRESS CRY - ST - ZIP	MGR MALTA, MARK T 425 EAST MCEWEN DRIVE OSPREY, FL 34229		
title Name Street address City-St-Zip			OO NOT WRITE
TIFLE NAME STREET ADDRESS CXTY-ST-ZIP		······································	N THIS SPACE
TITLE NAME STREET ADDRESS CITY: ST-ZIP		·	-
Tifle Name Street address City-St-Zip			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,9.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under outh, 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.			