

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012511

Entity Name: MAITLAND FOODS, LLC

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

1020 GATEWAY BLVD
#1020
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 916555
LONGWOOD, FL 327916555

New Principal Place of Business:

851 SOUTH STATE ROAD # 434
#1020
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 06-1639550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANAHER, STEVEN E P
524 WHISPERWOOD DRIVE
LONGWOOD, FL 32779 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/MEMBERS:

Title: MGR () Delete
Name: DANAHER, STEVEN E P
Address: 524 WHISPER WOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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: STEVEN DANAHER

MGR

03/25/2004

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