

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012511

Entity Name: MAITLAND FOODS, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916555
LONGWOOD, FL 327916555

New Mailing Address:

FEI Number: 06-1639550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MM

07/14/2005

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