2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # L02000014256** CANTRELL FOODS, L.L.C. Mailing Address Principal Place of Business 433 HARRISON AVENUE **433 HARRISON AVENUE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0547888 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIOIELLO, JOHN L 404 JENKS AVENUE DO NOT WRITE PANAMA CITY, FL 32401 IN THIS SPACE 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE NAME CANTRELL, TERRY J STREET ADDRESS 433 HARRISON AVENUE CITY-ST-ZIP PANAMA CITY, FL 32401 000000300705 TITLE 04/12/05-80026-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 119.07(3)(i), 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 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 AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED