2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016565

Entity Name: GATOR BAIT FOODS, LLC

FILED Apr 18, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2028 E STATE ROUTE 60 VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

2028 E STATE ROUTE 60 VALRICO, FL 33594 US

FEI Number: 05-0525079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORTMAN, MATTHEW 2408 KENWICK DR VALRICO, FL 33596 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WORTMAN, MATTHEW Address: 2408 KENWICK DR City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: WORTMAN, BOB Address: 71 HOWARD CIR City-St-Zip: WINDER, GA 30680

Title: MGRM

Name: HOWARD, JEAN
Address: 71 HOWARD CIR
City-St-Zip: WINDER, GA 30680

I hereby 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 Statues.

SIGNATURE: MATTHEW C. WORTMAN MR 04/18/2011