

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021287

Entity Name: FOOD PARTNERS, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

62 FOURTH STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

340 WEST CENTRAL AVE., STE. 200
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1478
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 13-4208118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, WEBB
62 FOURTH STREET, S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TANNER, WEBB
340 WEST CENTRAL AVE., STE. 200
WINTER HAVEN, FL 33880 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: DEANNA RHODES-TANNER

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNER, WEBB
Address: 62 4TH ST., SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANNER, WEBB
Address: 340 WEST CENTRAL AVE., STE. 200
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DEANNA RHODES-TANNER

MGRM

01/18/2006

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