2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021287

Entity Name: FOOD PARTNERS, LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1478 WINTER HAVEN, FL 33882

FEI Number: 13-4208118 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANNER, WEBB

Address: 340 WEST CENTRAL AVE., STE. 200 City-St-Zip: WINTER HAVEN, FL 33880

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: WEBB TANNER MGRM 01/05/2010