

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025440

FILED
Apr 15, 2009
Secretary of State

Entity Name: M & R FOODS II, L.L.C.

Current Principal Place of Business:

2047 WEST PENSACOLA STREET
TALLAHASSEE, FL 323043101

New Principal Place of Business:

Current Mailing Address:

8 WYNGATE CT
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 42-1552664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, MARK
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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 () Delete
Name: M & R FOODS MANAGEMENT, L.L.C.
Address: 2047-1 WEST PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 323043101

Title: MGR () Delete
Name: SANDBERG, MARC
Address: 1080 W TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: SANDBERG, ROBERT K
Address: 4779 SUMMERSET DR
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM () Delete
Name: SANDBERG, PATRICIA A
Address: 4779 SUMMERSET DR
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM () Delete
Name: SANDBERG, TIFFANY D
Address: 8 WYNGATE CT
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARC SANDBERG

VP

04/15/2009

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