

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025445

FILED  
Feb 05, 2008  
Secretary of State

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

**Current Principal Place of Business:**

2047-1 WEST PENSACOLA STREET  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

**Current Mailing Address:**

8 WYNGATE  
CRAWFORDVILLE, FL 32327

**New Mailing Address:**

FEI Number: 42-1552663

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: SANDBERG, ROBERT K  
Address: 4779 SUMMERSET DRIVE  
City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM ( ) Delete  
Name: SANDBERG, MARC  
Address: 8 WYNGATE COURT  
City-St-Zip: CRAWFORDVILLE, FL 32327

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:

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

02/05/2008

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