## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000025445

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

FILED Mar 08, 2012 Secretary of State

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

2047-1 WEST PENSACOLA STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

42 RIDGELAND CT CRAWFORDVILLE, FL 32327

FEI Number: 42-1552663 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:

HERRON, MARK 2618 CENTENNIAL PLACE TALLAHASSEE, FL 32308 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: SANDBERG, ROBERT K Address: 4779 SUMMERSET DRIVE City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM

Name: SANDBERG, MARC
Address: 42 RIDGELAND COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM

Name: SANDBERG, PATRICIA A Address: 4779 SUMMERSET DR City-St-Zip: TERRE HAUTE, IN 47803

Title: MGRM

 Name:
 SANDBERG, TIFFANY D

 Address:
 42 RIDGELAND CT

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: MARC SANDBERG VP 03/08/2012