

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001157

Entity Name: LONGWOOD FOODS, LLC

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

2401 WEST STATE ROAD 434
SUITE 149
LONGWOOD, FL 327916555

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 91-6555
LONGWOOD, FL 327916555

New Mailing Address:

FEI Number: 82-0581309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN DANAHER
524 WHISPERWOOD DRIVE
LONGWOOD, FL 32779 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/MEMBERS:

Title: MGR () Delete
Name: DANAHER, STEVEN E
Address: 2401 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 327916555

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN E. DANAHER

MGR

03/12/2005

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