

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003663

FILED
Mar 05, 2007
Secretary of State

Entity Name: FIRST COAST FOODS, LLC

Current Principal Place of Business:

450829 SR 200
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

450829 SR 200
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 57-1160845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RICKEY
450829 SR 200
CALLAHAN, FL 32011 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: ARMSTRONG, RICKEY
Address: 3779 WEST STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: MGR () Delete
Name: SOUTHLAND FOODS OF G, EORGIA, INC.
Address: 942 TALLULAH FALLS SCENIC LOOP
City-St-Zip: TALLULAH FALLS, GA 30573

ADDITIONS/CHANGES:

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 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: RICKEY H ARMSTRONG

MGMR

03/05/2007

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