

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005272

Entity Name: SANFORD FOODS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

150-160 WEST LAKE MARY BLVD.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916555
LONGWOOD, FL 327916555

New Mailing Address:

FEI Number: 04-3743347

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/MANAGERS:

Title: MGR () Delete
Name: DANAHER, STEVEN E
Address: P.O. BOX 91-6555
City-St-Zip: LONGWOOD, FL 32791 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DANAHER, STEVEN E
Address: P.O. BOX 91-6555
City-St-Zip: LONGWOOD, FL 32791 US

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: STEVEN E. DANAHER

MM

03/23/2009

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