2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L03000013099

Entity Name: G & G FOODS, L.L.C.

Current Principal Place of Business:

107 PAT THOMAS PKWY
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

PO BOX 146
QUINCY, FL 32351

New Mailing Address:

FEI Number: 04-3755366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHMOND, HAROLD S
227 EAST JEFFERSON STREET
QUINCY, FL 32351 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:	GILLIS, TERRY	
Address:	2197 DELTA WAY	
City-St-Zip:	TALLAHASSEE, FL 32303	
Title:	MGRM	( ) Delete
Name:	GRIFFIN, JAMES J	
Address:	PO BOX 146	
City-St-Zip:	QUINCY, FL 32353	
Title:	MGRM	( ) Delete
Name:	GRIFFIN, SANDRA KAY	
Address:	311 CHINQUAPIN WAY	
City-St-Zip:	QUINCY, FL 32351	

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:	

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: TERRY GILLIS PRES 05/01/2006

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