

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013099

FILED
Mar 25, 2009
Secretary of State

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 ()

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:

GILLIS, TERRY
2197 DELTA WAY
TALLAHASSEE, FL 32303 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: TERRY GILIS

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLIS, TERRY M
Address: 2197 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303

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 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

MGR

03/25/2009

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