2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013099

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 PAT THOMAS PKWY QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

PO BOX 146 QUINCY, FL 32351

FEI Number: 04-3755366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIS, TERRY
2197 DELTA WAY
TALLAHASSEE, FL 32303 US
GILLIS, TERRY
12291 BRIDLE HORSE CIRCLE
TALLAHASSEE, FL 32305 US
TALLAHASSEE, FL 32305 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 GILLIS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILLIS, TERRY M

Address: 12291 BRIDLE HORSE CIRCLE City-St-Zip: TALLAHASSEE, FL 32305

I hereby 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 Statues.

SIGNATURE: TERRY GILLIS MGRM 04/29/2011