

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015216

Entity Name: AK FOODS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

33191 CORTEZ BLVD.
RIDGE MANOR, FL 33523 US

New Principal Place of Business:

5719 MARIE DRIVE
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

P.O. BOX 1808
ZEPHYRHILLS, FL 335391808 US

New Mailing Address:

FEI Number: 86-1060988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRAB, KAMEL MR.
5712 WEDGEFIELD DRIVE
ZEPHYRHILLS, FL 335411982 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: MEHRAB, KAMEL
Address: 5712 WEDGEFIELD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGRM () Delete
Name: MEHRAB, AFIF
Address: 5719 MARIE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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 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: KAMEL MEHRAB

MGRM

04/04/2008

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