

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005291

Entity Name: LENORA FOODS II, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 12004
GAINESVILLE, FL 32604

New Principal Place of Business:

2415 N MONROE STREET
SUITE 1108
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 12004
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-2074306 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:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD, STE 1500 (KDC)
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: G () Delete
Name: ROLLE, CECIL D
Address: 3920 NORTHWEST 59TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: V () Delete
Name: ROLLE, JACQUETTE L
Address: 3920 NORTHWEST 59TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLLE, CECIL D GMGR
Address: PO BOX 12004
City-St-Zip: GAINESVILLE, FL 32604

Title: MGRM (X) Change () Addition
Name: ROLLE, JACQUETTE L VP
Address: PO BOX 12004
City-St-Zip: GAINESVILLE, FL 32604

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: JACQUATTE ROLLE

VP

07/06/2006

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