

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020386

Entity Name: LONGHORN FOODS LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4365 SW 10TH. PLACE
107
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4365 SW 10TH. PLACE
107
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

10300 W. FOREST HILL BLVD.
238
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-0866807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTEN, ROBERT L MR.
4365 SW 10TH. PLACE
107
DEERFIELD BEACH, FL 33442 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/MEMBERS:

Title: MGRM () Delete
Name: WOOTTEN, ROBERT L MR.
Address: 4365 SW 10TH. PLACE, #107
City-St-Zip: DEERFIELD BEACH, FL 33442 FL

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT WOOTTEN

MGMR

01/23/2005

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