

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055622

FILED
Jan 08, 2009
Secretary of State

Entity Name: CABO FOODS LLC

Current Principal Place of Business:

1557 DETRICK AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1557 DETRICK AVENUE
DELAND, FL 32724

New Mailing Address:

FEI Number: 35-2236193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CHARLES E
120 EAST GEORGIA AVE
DELAND, FL 32724 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: MGR () Delete
Name: OLIVER, ANN K
Address: 1557 DETRICK AVENUE
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: OLIVER, RONALD L
Address: 1557 DETRICK AVENUE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, ANN K
Address: 2856 SHENANDOAH ROAD
City-St-Zip: DELAND, FL 32720

Title: MGR (X) Change () Addition
Name: OLIVER, RONALD L
Address: 2856 SHENANDOAH ROAD
City-St-Zip: DELAND, FL 32720

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: ANN K. OLIVER

MGRM

01/08/2009

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