2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058361

Entity Name: E.T.C. FOODS, LLC

FILED Feb 15, 2006 Secretary of State

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

45 SETON TRAIL ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

45 SETON TRAIL ORMOND BEACH, FL 32174

FEI Number: 20-1458052 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:

PONTIOUS, JEFFREY M MOTTO, GREG 45 STEON TRAIL 45 STEÓN TRAIL

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: GREG MOTTO 02/15/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

THE REDDY CORPORATIO, N THE EDDY CORPORATION, Name: Name: Address: 45 SETON TRAIL Address: 45 SETON TRAIL

City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: F. RAYMOND EDDY JR. AS PRES OF MGR 02/15/2006