

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058361

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

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

45 SETON TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

25 COUNTY ROAD 15
BUNNELL, FL 32176

Current Mailing Address:

45 SETON TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

25 COUNTY ROAD 15
BUNNELL, FL 32176

FEI Number: 20-1458052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTO, GREG
45 STEON TRAIL
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

EDDY, J.MICHAEL
45 STEON TRAIL, SUITE 101
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: J.MICHAEL EDDY

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE EDDY CORPORATION,
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE EDDY CORPORATION,
Address: 25 COUNTY ROAD 15
City-St-Zip: BUNNELL, FL 32110

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: F.RAYMOND EDDY

MGR

04/26/2007

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