

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058812

Entity Name: TAB FOODS, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

151 ORANGE AVE
TALLAHASSEE, FL 32314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5914
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 11-3730801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, TERRY
2197 DELTA WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GILLIS, TERRY
12291 BRIDLE HORSE CIRCLE
TALLAHASSEE, FL 32305 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: TERRY GILLIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILLIS, TERRY
Address: 12291 BRIDLE HORSE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

I hereby 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: TERRY GILLIS

MGRM

04/29/2011

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