

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079043

Entity Name: WILLMACK FOODS I, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

614 S. LOIS AVE.
TAMPA, FL 33609

New Principal Place of Business:

1155-3 S DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

614 S. LOIS AVE.
TAMPA, FL 33609

New Mailing Address:

1155-3 S DALE MABRY HWY
TAMPA, FL 33629

FEI Number: 20-1878584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, RANDLL L
614 S. LOIS AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PRINCE, RANDLL L
1155-3 S DALE MABRY HWY
TAMPA, FL 33629 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRINCE, RANDELL L
Address: 614 S LOIS AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, RANDELL L
Address: 4930 ELIZABETH ANNE CIR
City-St-Zip: TAMPA, FL 33616

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: RANDELL L PRINCE

MGMR

04/29/2008

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