

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079043

Entity Name: WILLMACK FOODS I, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

1155-3 S DALE MABRY HWY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1155-3 S DALE MABRY HWY
TAMPA, FL 33629

New Mailing Address:

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
1155-3 S DALE MABRY HWY
TAMPA, FL 33629 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: MGRM () Delete
Name: PRINCE, RANDELL L
Address: 4930 ELIZABETH ANNE CIR
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, RANDELL L
Address: 2307 S CARDENAS AVENUE
City-St-Zip: TAMPA, FL 33629

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

MGRM

06/01/2009

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