2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# L05000021964

Entity Name: M.J. FOODS, L.L.C.

Current Principal Place of Business:

2412 W SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593447
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 04-3827952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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:	MGR	( ) Delete
Name:	MCLEAN, COLIN	
Address:	P.O. BOX 593447	
City-St-Zip:	ORLANDO, FL 32859	
Title:	MGR	( ) Delete
Name:	ALTIFF, JASON	
Address:	P.O. BOX 593447	
City-St-Zip:	ORLANDO, FL 32859	
Title:	MGR	(X) Delete
Name:	SPRINGER, CHARLES	
Address:	P.O. BOX 593447	
City-St-Zip:	ORLANDO, FL 32859	
Title:	MGR	(X) Delete
Name:	SCHIFFMAN, MICHAEL	
Address:	P.O. BOX 593447	
City-St-Zip:	ORLANDO, FL 32859	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: COLIN MCLEAN MGR 03/06/2009

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