

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023149

Entity Name: J & M FOODS, LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

16340 US HWY 19
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

PO BOX 2387
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 25-1911966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRIGHT, JANET
16340 SE HWY 19
CROSS CITY, FL 32628 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIGHT, JANET
Address: 16340 SE HWY 19/PO BOX 2387
City-St-Zip: CROSS CITY, FL 32628

Title: MGRM () Delete
Name: BRIGHT, MICHAEL
Address: 16340 SE HWY 19/PO BOX 2387
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

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: JANET ANN BRIGHT

MGRM

05/29/2007

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