

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027953

FILED
Jan 11, 2008
Secretary of State

Entity Name: OLYMPIA FOOD COMPANY, L.L.C.

Current Principal Place of Business:

2142 TYLER ROAD
110
BIRMINGHAM, AL 35226

New Principal Place of Business:

2142 TYLER ROAD
114
BIRMINGHAM, AL 35226

Current Mailing Address:

P.O. BOX 660571
BIRMINGHAM, AL 35266

New Mailing Address:

FEI Number: 22-3913531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
300
DESTIN, FL 32541 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: MARLIN BISSO MANAGEM, ENT CO., LLC
Address: 2142 TYLER RD
City-St-Zip: BIRMINGHAM, AL 35226

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARLIN BISSO MANAGEM, ENT COMPANY, L L C
Address: 2142 TYLER RD, SUITE 110
City-St-Zip: BIRMINGHAM, AL 35226

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: M. FORD WATERS

MGR.

01/11/2008

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