

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035083

Entity Name: MAINLAND FOODS, LLC

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

3985 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3985 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 72-1597436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, BRINK & MOSES, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GALLANT, BRADLEY F MR
Address: 3985 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Change (X) Addition
Name: MAY, RANDALL L
Address: 1700 SANDPIPER ST
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY F GALLANT

MGRM

02/05/2006

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