

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035083

Entity Name: MAINLAND FOODS, LLC

FILED
Jan 16, 2007
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:

GALLANT, BRADLEY F
3985 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 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: BRADLEY F GALLANT

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANWAL, INC.,
Address: 3985 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

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

MGMR

01/16/2007

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