

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035083

Entity Name: MAINLAND FOODS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8627 VILLA NOVA DR.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1820 HARBOR POINT DR
MERRITT ISLAND, FL 32952

Current Mailing Address:

8627 VILLA NOVA DR.
CAPE CANAVERAL, FL 32920

New Mailing Address:

1820 HARBOR POINT DR
MERRITT ISLAND, FL 32952

FEI Number: 72-1597436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, BRADLEY F
8627 VILLA NOVA DR.
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

GALLANT, BRADLEY F
1820 HARBOR POINT DR
MERRITT ISLAND, FL 32952 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

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANWAL, INC.
Address: 1820 HARBOR POINT DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

I hereby 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

04/26/2012

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