2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 30, 2008 08:00 AM Secretary of State

| DOCUMENT# | L030000 | 55622 |
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1. Entity Name
FLORIDA FAMILY FOODS, LLC



Principal Place of Business

2250 ARABIAN TRAIL ORMOND BEACH, FL 32174 Mailing Address

2250 ARABIAN TRAIL ORMOND BEACH, FL 32174



DO NOT WRITE IN THIS SPACE

01032008 No Chg-LLC CR2E083 (12/07)

| 4. FEI Number 20-3022443 | Applied F Not Appli | |
|----------------------------------|------------------------|--|
| 5. Certificate of Status Desired | \$5.00 Additional | |

6. Name and Address of Current Registered Agent

JANET E. MARTINEZ, P.A. 203 EAST RICH AVE. DELAND, FL 32724

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|---|--|--|--|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP | MANAGING MEMBERS/MANAGERS MGR ANDERSON, JAMES M 2250 ARABIAN TRAIL ORMOND BEACH, FL 32174 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 008000804802 2/05/08-80082-020 138.75 | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | IN TH | IIS SPACE | |
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| indicated | certify that the information supplied with this filing does not on this report is true and accurate and that my signature subility company or the receiver of the tendent of the supplier of | half have the same legal effect as if made under oath; the | nat I am a managing member or manager of the | |