

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060396

Entity Name: E & I FOODS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1701 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1701 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-3116389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGERSEN, WILLIAM C ESQUIRE
2530 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

KELECSENY, ERICK
1701 WEST BAY DRIVE
LARGO, FL 33770 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: ERICK KELECSENY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KELECSENY, ERICK
Address: 259 OVERBROOK DRIVE E
City-St-Zip: LARGO, FL 33770

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: ERICK KELECSENY

MGRM

04/27/2006

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