

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068987

FILED
May 30, 2006
Secretary of State

Entity Name: LION SPECIALTY FOODS, LLC

Current Principal Place of Business:

443 TERRACINA WAY
NAPLES, FL 34119

New Principal Place of Business:

368 INDUSTRIAL BOULEVARD
NAPLES, FL 34104

Current Mailing Address:

443 TERRACINA WAY
NAPLES, FL 34119

New Mailing Address:

368 INDUSTRIAL BOULEVARD
NAPLES, FL 34104

FEI Number: 20-3161495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOGAN, MERCEDES
Address: 368 INDUSTRIAL BOULEVARD
City-St-Zip: NAPLES, FL 34104

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: MERCEDES LOGAN

MGR

05/30/2006

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