

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071458

FILED
Apr 27, 2007
Secretary of State

Entity Name: GILL SUPREME FOODS, LLC

Current Principal Place of Business:

3703 BELLEWATER BOULEVARD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

3703 BELLEWATER BOULEVARD
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-3174845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FARRELL, MICHAEL
Address: 9408 GEORGIN WAY
City-St-Zip: OWINGS MILLS, MD 21117 US

Title: MGRM () Delete
Name: FARRELL, PATRICK
Address: PO BOX 347
City-St-Zip: WEST HEMPSTEAD, NY 11552 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FARRELL, PATRICK
Address: 3703 BELLEWATER BLVD
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL FARRELL

MGRM

04/27/2007

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