

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094174

Entity Name: QUANTAFOODS L.L.C.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

424 LUNA BELLA LN., SUITE 129 #148
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1982 STATE RD 44 #359
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1982 STATE RD 44 #359
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-3522261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANICK, PAUL JR
3527 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 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: YANICK, PAUL JR
Address: 3527 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

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

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: PAUL YANICK, JR

MGRM

01/29/2009

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