

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097878

FILED
May 01, 2006
Secretary of State

Entity Name: EASTERN SHORE FOODS, LLC

Current Principal Place of Business:

12428 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

12428 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TRUEX, MARTIN
12428 COCONUT ROW ROAD
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: TRUEX, LEROY E
Address: 120 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33038 US

Title: MGRM () Delete
Name: TRUEX, MARTIN
Address: 12428 COCONUT ROW ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: MEYERS, JAMES
Address: 10 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete
Name: BRENNAN, ROBERT J
Address: 3310 HARNESS CREEK ROAD
City-St-Zip: ANNAPOLIS, MD 21403 US

ADDITIONS/CHANGES:

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

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

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

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

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: LEROY E TRUEX

MGRM

05/01/2006

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