

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112394

FILED
Aug 04, 2008
Secretary of State**Entity Name:** TRUSS FOODS, LLC**Current Principal Place of Business:**512 WEXFORD DRIVE
NICEVILLE, FL 32578 US**New Principal Place of Business:****Current Mailing Address:**512 WEXFORD DRIVE
NICEVILLE, FL 32578 US**New Mailing Address:****FEI Number:** 20-3854564**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**MCINTOSH, ROBERT
512 WEXFORD DR.
NICEVILLE, FL 32578 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: ROBERT MCINTOSH

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MCINTOSH, MICHELLE
Address: 512 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US**Title:** MGR () Delete
Name: TRUSS, RENN
Address: 1389 GLENWOOD LOOP
City-St-Zip: BULVERDE, TX 78163 US**Title:** MGR (X) Delete
Name: MCINTOSH, ROBERT
Address: 512 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: MCINTOSH, ROBERT
Address: 512 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US**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: ROBERT MCINTOSH

MGR

08/04/2008

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