

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115482

Entity Name: THE FOOD COMPANY LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

720 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

720 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 72-1615564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSNER, EILEEN M
720 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 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: MGR () Delete
Name: MESSNER, EILEEN M
Address: 720 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR () Delete
Name: MESSNER, EILEEN M
Address: 720 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSNER, JOHN M
Address: 720 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: EILEEN M MESSNER

MGM

04/27/2006

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