

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120101

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: BODINE ETC. SPECIALTY FOODS, LLC

**Current Principal Place of Business:**

22151 US HY 19 NORTH  
CLEARWATER, FL 33765

**New Principal Place of Business:**

22151 US HY 19 NORTH  
CLEARWATER, FL 33765 US

**Current Mailing Address:**

22151 US HY 19 NORTH  
CLEARWATER, FL 33765

**New Mailing Address:**

22151 US HY 19 NORTH  
CLEARWATER, FL 33765 US

FEI Number: 20-3958949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRIPPEN, DAVID W  
700 PASS-A-GRILLE WAY  
ST. PETE BEACH, FL 33706 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: CRIPPEN, DAVID W PRES  
Address: 700 PASS-A-GRILLE WAY  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V-P ( ) Change (X) Addition  
Name: WATKINS, GREG G V-P  
Address: 2846 TRAILWOOD DR.  
City-St-Zip: PALM HARBOR, FL 34684

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: GREG WATKINS

V-P

04/17/2006

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