

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120101

FILED
Jan 10, 2007
Secretary of State

Entity Name: BODINE ETC. SPECIALTY FOODS, LLC

Current Principal Place of Business:

22151 US HY 19 NORTH
CLEARWATER, FL 33765 US

New Principal Place of Business:

22151 US HWY 19 NORTH
CLEARWATER, FL 33765 US

Current Mailing Address:

22151 US HY 19 NORTH
CLEARWATER, FL 33765 US

New Mailing Address:

22041 US HWY 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: P () Delete
Name: CRIPPEN, DAVID W PRES
Address: 700 PASS-A-GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CRIPPEN, DAVID W PRES
Address: 22041 US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33765

Title: V-P (X) Change () Addition
Name: WATKINS, GREG G V-P
Address: 22041 US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33765

Title: V-P () Change (X) Addition
Name: LYONS, ALPHA L V-P
Address: 22041 US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33765

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

01/10/2007

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