

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056215

Entity Name: HERITAGE FOODS, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

9799 OLD ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

9799 OLD ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 20-4973321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAXWELL, DOUGLAS R  
10739 DEERWOOD PARK BLVD  
SUITE 200A  
JACKSONVILLE, FL 32256 US

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

FRASER, THOMAS J  
240 PONTE VEDRA PARK DRIVE  
SUITE 150  
PONTE VEDRA BEACH, FL 32082 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: THOMAS J FRASER

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEGRAND, RONALD F  
Address: 9799 OLD ST. AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES:**

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: RONALD F LEGRAND

MGR

04/29/2008

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