## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101657

Entity Name: M & R FOODS III, L.L.C.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 APALACHEE PARKWAY TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

8 WYNGATE CT CRAWFORDVILLE, FL 32327

FEI Number: 20-5690963 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HERRON, MARK 215 SOUTH MONROE STREET, SUITE 701 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 M& R FOODS MANNAGEME, NT, L.L.C.
 Name:

 Address:
 2047-1 WEST PENSACOLA STREET
 Address:

 City-St-Zip:
 TALLHAASSEE, FL 323043101
 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: MARC SANDBERG VP 02/05/2008