2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102050

Entity Name: MOORE FINE FOODS I, LLC

FILED Jan 29, 2010 Secretary of State

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

1299 STATE AVE, STE B HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1299 STATE AVE, STE B HOLLY HILL, FL 32117

FEI Number: 20-5655468 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:

MOORE, KEVIN R 1299 STATE AVE, STE B HOLLY HILL, FL 32117 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:

Title: MGRM

 Name:
 MOORE, KEVIN R

 Address:
 1299 STATE AVE, STE B

 City-St-Zip:
 HOLLY HILL, FL 32117

Title: MGR

Name: MILLER, SANFORD

Address: 444 SEABREEZE BLVD, STE 1002 City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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 Statues.

SIGNATURE: KEVIN R MOORE MGRM 01/29/2010