

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109483

Entity Name: P&W PACKING, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

707 WEST LAKE ROAD
WIMAMUA, FL 33598

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450
WIMAMUA, FL 33598

New Mailing Address:

FEI Number: 20-5951347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDMONTE, ANTHONY J
707 WEST LAKE ROAD
WIMAMUA, FL 33598 US

Name and Address of New Registered Agent:

PIEDMONTE, ANTHONY J
707 WEST LAKE ROAD
WIMAMUA, FL 33598 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: ANTHONY PIEDIMONTE

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIEDMONTE, ANTHONY
Address: 707 WEST LAKE ROAD
City-St-Zip: WIMAMUA, FL 33598

Title: MGRM
Name: WILLIAMS, JEFFREY
Address: 707 WEST LAKE ROAD
City-St-Zip: WIMAMUA, FL 33598

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 Statutes.

SIGNATURE: ANTHONY PIEDIMONTE

MR

01/19/2010

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