

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109483

Entity Name: P&W PACKING, LLC

FILED
Jan 04, 2011
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:

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

MRS

01/04/2011

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