

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005282

FILED
May 22, 2008
Secretary of State

Entity Name: THE COUNTRY PANTRY L.L.C.

Current Principal Place of Business:

3761 HWY 231
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3761 HWY 231
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 20-8204901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FESTA, JAMES
3761 HWY 231
COTTONDALE, FL 32431 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: MGR () Delete
Name: OSTRANDER, ANGELA
Address: 2530 PINE POND RD
City-St-Zip: ALFORD, FL 32420

Title: MGRM () Delete
Name: FESTA, JAMES
Address: 3761 HWY 231
City-St-Zip: COTTONDALE, FL 32431

Title: MGRM () Delete
Name: FESTA, RAMONA
Address: 3761 HWY 231
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FESTA, JAMES
Address: 3761 HWY 231
City-St-Zip: COTTONDALE, FL 32431

Title: MGR (X) Change () Addition
Name: FESTA, RAMONA
Address: 3761 HWY 231
City-St-Zip: COTTONDALE, FL 32431

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: JAMES FESTA

MGM

05/22/2008

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