

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006154

FILED
Apr 29, 2008
Secretary of State

Entity Name: HERITAGE FOODS JAX, LLC

Current Principal Place of Business:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-8250696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD.
SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FRASER, THOMAS J
240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082 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: THOMAS J FRASER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERITAGE FOODS, LLC,
Address: 9799 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RONALD F LEGRAND

MGR

04/29/2008

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