

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009864

Entity Name: EAU GALLIE FOODS LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

819 CHENEY HWY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

1005 E. EAU GALLIE CSWY
MELBOURNE, FL 32937 US

Current Mailing Address:

819 CHENEY HWY
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-8329839 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:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RODRIGUEZ, SATURNINO PRES
819 CHENEY HWY.
TITUSVILLE, FL 32780 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: SATURNINO RODRIGUEZ

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MJJ FOODS GROUP INC.,
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780 US

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: SATURNINO RODRIGUEZ

PRES

05/20/2008

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