

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009879

Entity Name: GARDEN 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:

3290 GARDEN STREET  
TITUSVILLE, FL 32796 US

## Current Mailing Address:

819 CHENEY HWY  
TITUSVILLE, FL 32780 US

## New Mailing Address:

FEI Number: 20-8329645      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