2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040969

Address:

City-St-Zip:

2002 N LOIS AVE

TAMPA, FL 33607

Entity Name: WESTWOOD FOODS LLC

FILED Apr 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2002 N LOIS AVE 140 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2002 N LOIS AVE 140 TAMPA, FL 33607 FEI Number: 20-1594720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAFATA, JOSEPH 5300 W CYPRESS ST TAMPA, FL 33607 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MALLAS, PETE Name: Name: Address: 2002 N LOIS AVE Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MALLAS, JOYCE 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: PETE MALLAS MGRM 04/02/2008