

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058459

Entity Name: SCOTT & LOU FOODS LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

11515 66TH STREET N
LARGO, FL 337735410

New Principal Place of Business:

7203 BRYAN DAIRY RD
LARGO, FL 337735410

Current Mailing Address:

11515 66TH STREET N
LARGO, FL 337735410

New Mailing Address:

9701 LAKE SEMINOLE DRIVE E.
LARGO, FL 33773

FEI Number: 06-1817912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD SUITE 2800
TAMPA, FL 33602 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: MGRM
Name: GANGEMI, LOUIS A
Address: 9701 LAKE SEMINOLE DRIVE E.
City-St-Zip: LARGO, FL 33773

I hereby 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: LOUIS A. GANGEMI

MGRM

06/21/2010

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