

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061993

Entity Name: ALABASTER FOODS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

9200 HYWAY 119 # 100
ALABASTER, AL 35007 US

Current Mailing Address:

1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-0346361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZBOUR, TAREK
1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: MGR () Delete
Name: WETZEL, ERIC
Address: 1109 VERSANT DRIVE, APARTMENT 301
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WETZEL, ERIC
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: ERIC WETZEL

MGR

03/24/2009

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