

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082736

FILED
Apr 22, 2008
Secretary of State

Entity Name: EMPORIA FOOD AND STORAGE HOLDING, LLC

Current Principal Place of Business:

183 LANDRUM LANE, STE 204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

183 LANDRUM LANE, STE 204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0714343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JOHN
183 LANDRUM LANE, STE 204
PONTE VEDRA BEACH, FL 32082 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SAMPSON, JOHN W PRES
Address: 183 LANDRUM LANE SUITE 204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN W. SAMPSON

PRES

04/22/2008

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