

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105738

FILED
Apr 16, 2009
Secretary of State

Entity Name: GATORDOG FOODS, LLC

Current Principal Place of Business:

12526 SW SR 45
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

12526 SW SR 45
ARCHER, FL 32618

New Mailing Address:

7257 N.W. 4TH BLVD
PMB #197
GAINESVILLE, FL 32607

FEI Number: 26-1266984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, RODNEY J
12526 SW SR 45
ARCHER, FL US

Name and Address of New Registered Agent:

GIROUARD, STACY P
3007 S.W. 132ND TERRACE
ARCHER, FL 32618 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: STACY P. GIROUARD

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATCH, RODNEY J
Address: 12526 SW SR 45
City-St-Zip: ARCHER, FL 32618

Title: MGRM () Delete
Name: GIROUARD, STACY P
Address: 3007 SW 132ND TERR,
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIROUARD, KRISTIN A
Address: 3007 S.W. 132ND TERRACE
City-St-Zip: ARCHER, FL 32618

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: STACY P. GIROUARD

MGRM

04/16/2009

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