2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122491

Entity Name: THE BASIC FOOD GROUP LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 18TH AVENUE SOUTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

65 18TH AVENUE SOUTH LAKE WORTH, FL 33460

FEI Number: 26-1436932 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:

DAVID A. "DAK" KERPRICH

65 18TH AVENUE SOUTH

LAKE WORTH, FL 33460 US

FISHCOWBOYS

65 18TH AVENUE SOUTH

LAKE WORTH, FL 33460 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: DAVID KERPRICH 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BERNHARDT, JAY G
 Name:
 KERPRICH, DAVID A

 Address:
 4945 HARVEST LANE
 65 18TH AVE SOUTH

 City-St-Zip:
 LIVERPOOL, NY 13088
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 OHLIN, JOACHIM P
 Name:

 Address:
 1389 COACH ROAD
 Address:

 City-St-Zip:
 SKANEATELES, NY 13152
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KERPRICH, DAVID A
 Name:

 Address:
 65 18TH AVENUE SOUTH
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: DAVID KERPRICH MGRM 04/30/2008