2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034991

City-St-Zip:

OCALA, FL 34480 US

Entity Name: OCALA FOOD.COM, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3609 S.E. 49TH AVENUE OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 3609 S.E. 49TH AVENUE OCALA, FL 34480 FEI Number: 26-2361690 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: BOUTWELL, JASON T 3609 S.E. 49TH AVENUE OCALA, FL 34480 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JASON AND VICTORIA B, OUTWELL, TBE Name: Name: Address: 3609 S.E. 49TH AVENUE Address: City-St-Zip: OCALA, FL 34480 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JAMES T. BOUTWELL RE, VOCABLE TRUST Name: Address: 5001 S.E. 38TH STREET Address: City-St-Zip: OCALA, FL 34480 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BOUTWELL, GARETT T Name: Name: Address: 68 JUNIPER TRAIL LOOP Address:

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.

City-St-Zip:

SIGNATURE: JASON BOUTWELL MGRM 01/15/2009