

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051108

Entity Name: B & E FOODS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11227 LAKE VIEW DR
NEW PT RICHEY, FL 34654

New Principal Place of Business:

5001 EAST FOWLER AVE
SUITE F
TAMPA, FL 33617

Current Mailing Address:

11227 LAKE VIEW DR
NEW PT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-2746105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMEY, EDWARD J
101 E KENNEDY BLVD
SE 2800
TAMPA, FL 33602 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: TOLAR, ERIC E PRES
Address: 11227 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MS. () Change (X) Addition
Name: BLANKENSHIP, BETH A VP
Address: 11227 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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 E. TOLAR

PRES

04/20/2009

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