2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064315

Address:

City-St-Zip:

8409 MALLOW LN

NAPLES, FL 34113

Entity Name: FLORIDAN FOODS, "LLC"

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11225 TAMIAMI TRAIL EAST NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 11225 TAMIAMI TRAIL EAST NAPLES, FL 34113 FEI Number: 80-0208607 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: RAMTAHAL, RANDOLPH 8409 MALLÓW LN NAPLES, FL 34113 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: Title: () Change () Addition () Delete RAMTAHAL, RANDOLPH Name: Name: Address: 8409 MALLOW LN Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAMTAHAL, RAMDOOLARIE 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: RANDOLPH RAMTAHAL MGR 04/30/2009