

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081674

Entity Name: B & G FOODS LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

2120 SAXON BLVD.
SUITE 206
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

2120 SAXON BLVD.
SUITE 206
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 26-3249492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALOTA, FILJE
11021 BRONSON RD
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALOTA, FILJE
Address: 11021 BRONSON RD
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: NRECAJ, VALANTANA
Address: 11021 BRONSON RD
City-St-Zip: CLERMONT, FL 34711

I hereby 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: FILJE MALOTA

MGR

05/06/2010

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