

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099222

FILED
Apr 22, 2010
Secretary of State

Entity Name: ALBRIGHT FOODS OF FLORIDA LLC

Current Principal Place of Business:

1320 BLUE POINT AVENUE
APARTMENT 11
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11953
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-3654437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, JOHN M
1320 BLUE POINT AVENUE
APARTMENT 11
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ALBRIGHT, JOHN M JOHN AL
1320 BLUE POINT AVENUE
APARTMENT 11
NAPLES, FL 34102 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: JOHN ALBRIGHT

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBRIGHT, JOHN M
Address: 1320 BLUE POINT AVENUE, APARTMENT 11
City-St-Zip: NAPLES, FL 34102

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: JOHN ALBRIGHT

MGR

04/22/2010

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