

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111242

Entity Name: ME & WE FOODS LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

11519 ADDISON CHASE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11519 ADDISON CHASE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 26-3827903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: ELLISON, WILLIE
Address: 11519 ADDISON CHASE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM
Name: ELLISON, MARGARET
Address: 11519 ADDISON CHASE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: WILLIE ELLISON

MGRM

02/18/2010

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