

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116802

FILED
Sep 22, 2009
Secretary of State**Entity Name:** FLORIDA SPECIALTY FOODS, LLC**Current Principal Place of Business:**22 DOROTHEA DRIVE
DARTMOUTH, NOVA SCOTIA
B2W 5W9 CANADA, XX**New Principal Place of Business:**6152 126TH AVENUE N
LARGO, FL 33773 US**Current Mailing Address:**22 DOROTHEA DRIVE
DARTMOUTH, NOVA SCOTIA
B2W 5W9 CANADA, XX**New Mailing Address:**880 MANDALAY AVENUE
C-910
CLEARWATER, FL 33767 US**FEI Number:** 27-0969752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEHA, ANDREW M
880 MANDALAY AVE S-1013
CLERWATER BEACH, FL 33767 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 () Delete
Name: BEHA, KONRAD
Address: 22 DOROTHEA DR, DARTMOUTH, NOVA SCOTIA
City-St-Zip: B2W 5W9 CANADA, XX

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEHA, KONRAD
Address: 22 DOROTHEA DR, DARTMOUTH, NOVA SCOTIA
City-St-Zip: B2W 5W9 CANADA, XX XX XX

Title: MGRM () Change (X) Addition
Name: BUCK, LINDSEY C
Address: 880 MANDALAY AVENUE, APT C-910
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Change (X) Addition
Name: BEHA, EDITH
Address: 22 DOROTHEA DR, DARTMOUTH, NOVA SCOTIA
City-St-Zip: B2W 5W9 CANADA, XX XX XX

Title: MGRM () Change (X) Addition
Name: BEHA, ANDREW
Address: 880 MANDALAY AVENUE, APT C-910
City-St-Zip: CLEARWATER, FL 33767

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: LINDSEY C BUCK

MGRM

09/22/2009

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