

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000855

Entity Name: FAITHFUL FOODS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

9302 125 AVE
FELLSMERE, FL 32948

New Principal Place of Business:

1276 41ST AVE
VERO BEACH, FL 32960

Current Mailing Address:

9302 125 AVE
FELLSMERE, FL 32948

New Mailing Address:

1276 41ST AVE
VERO BEACH, FL 32960

FEI Number: 80-0324773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, VIRGINIA L
9302 125 AVE
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

FLYNT, DAVID J
1276 41ST AVE
VERO BEACH, FL 32960 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: DAVID J FLYNT

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLYNT, DAVID J
Address: 1276 41ST AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR
Name: HUNT, AUSTIN
Address: 9302 125TH AVE
City-St-Zip: FELLSMERE, FL 34958 US

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: DAVID J FLYNT

MRG

01/07/2010

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