

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015127

FILED
Jun 20, 2010
Secretary of State

Entity Name: BP FOODS, LLC

Current Principal Place of Business:

5066 TERRA LAKE CIRCLE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16637
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 26-4141534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLUTCH, KENNETH J JR.
884 CHESAPEAKE TRAIL
CANTONMENT, FL 32533 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: MGR
Name: WARRICK, JOHN R
Address: 5066 TERRA LAKE CIRCLE
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGR
Name: PALLUTCH, KENNETH J JR.
Address: 884 CHESAPEAKE TRAIL
City-St-Zip: CANTONMENT, FL 32533 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: KENNETH J. PALLUTCH, JR.

MGR

06/20/2010

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