

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034595

Entity Name: BONIFAY FOODS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1816 S. WAUKESHA ST.
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

3232 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-4708879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ANDREW J MR.
3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MARSHALL, ANDREW J MR.
3232 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, ANDREW A
Address: 3232 MAGNOLIA ISLANDS BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: MARSHALL, WILLIAM
Address: 5805 HIGHWAY 231 N.
City-St-Zip: SPRINGFIELD, FL 32404 US

Title: MGRM
Name: MARSHALL, SCOTT
Address: 19 LANMAN RD.
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: GALLANT, STEVEN
Address: 224 OLEANDER CT.
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: ANDREW MARSHALL

MGR

01/28/2011

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