

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000034595

Entity Name: BONIFAY FOODS, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1816 S. WAUKESHA ST.  
BONIFAY, FL 32425 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
3232 MAGNOLIA ISLANDS BLVD.  
PANAMA CITY BEACH, FL 32408 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: MARSHALL, ANDREW A JR  
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

MGRM

01/04/2012

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