

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035795

FILED
Feb 09, 2010
Secretary of State

Entity Name: FRED'S FAVORITE FOODS, LLC

Current Principal Place of Business:

1106 BALLINGER ROAD
LUTZ, FL 335484415

New Principal Place of Business:

1106 BALLINGER ROAD
LUTZ, FL 33548

Current Mailing Address:

1106 BALLINGER ROAD
LUTZ, FL 335484415

New Mailing Address:

1106 BALLINGER ROAD
LUTZ, FL 33548 US

FEI Number: 26-4209414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, FRED T
1106 BALLINGER ROAD
LUTZ, FL 335484415 US

Name and Address of New Registered Agent:

WHITE, FRED T
1106 BALLINGER ROAD
LUTZ, FL 33548 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: _____

Electronic Signature of Registered Agent

02/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: WHITE, FRED T
Address: 1106 BALLINGER ROAD
City-St-Zip: LUTZ, FL 33548 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: FRED T. WHITE

MR.

02/09/2010

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