

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053889

FILED
Mar 14, 2010
Secretary of State

Entity Name: 3 IN 1 FOODS, LLC

Current Principal Place of Business:

30400 CARTHUSIAN PLACE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

30400 CARTHUSIAN PLACE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, THOMAS J III
30400 CARTHUSIAN PLACE
MOUNT DORA, FL 32757 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: MGRM
Name: FOX, THOMAS J III
Address: 30400 CARTHUSIAN PLACE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: FOX, NANCY J
Address: 30400 CARTHUSIAN PLACE
City-St-Zip: MOUNT DORA, FL 32757 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: THOMAS J FOX III

MGRM

03/14/2010

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