

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061662

Entity Name: SHANNON FOODS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

DAIRY QUEEN/ORANGE JULIUS
1500 APALACHEE PKWY - STE 1275
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P O BOX 97
PINE LEVEL, AL 36065

New Mailing Address:

FEI Number: 27-0407235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULL, KENNETH R
1500 APALACHEE PKWY
SPACE 1275
TALLAHASSEE, FL 32301 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: HULL, KENNETH R
Address: P O BOX 97
City-St-Zip: PINE LEVEL, AL 36065

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 R. HULL

MGRM

03/22/2011

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