

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087332

Entity Name: TWIN PEAKS FOODS LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3280 SUNTREE BOULEVARD
#105
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

240 S. MARCO WAY
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 27-0896077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, CHRISTY L
240 S. MARCO WAY
SATELLITE BEACH, FL 32937 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: HOFFMANN, CHRISTY L
Address: 240 S. MARCO WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR
Name: HOFFMANN, PAUL J
Address: 240 S. MARCO WAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR
Name: GORTON, PHYLLIS C
Address: 416 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937 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: CHRISTY L. HOFFMANN

CEO

03/30/2010

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