2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090222

Entity Name: RIGHT AND READY FOODS LLC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5304 STILES LANE PACE, FL 32571

Current Mailing Address: New Mailing Address:

5304 STILES LANE PACE, FL 32571

FEI Number: 27-0957512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GRADY, ALBERT L
 5304 STILES LANE

 PACE FL, FL 32571
 US

 GRADY, ALBERT L
 5304 STILES LANE

 PACE, FL 32571
 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: 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRADY, ALBERT L Address: 5304 STILES LANE City-St-Zip: PACE, FL 32571

Title: MGRM

Name: BEISSER-GRADY, KIMBERLY A

Address: 5304 STILES LANE City-St-Zip: PACE, FL 32571

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 Statues.

SIGNATURE: KIMBERLY A. BEISSER-GRADY MGRM 03/17/2010