

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114907

Entity Name: HELENA FOODS, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

215 HELENA MARKET PLACE
HELENA, AL 35080 US

Current Mailing Address:

1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 27-1414709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZBOUR, TAREK
1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: MGR
Name: WETZEL, ERIC
Address: 9200 HWY 119 - STE 100
City-St-Zip: ALABASTER, AL 35007 US

Title: MGR
Name: KAZBOUR, TAREK
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TAREK KAZBOUR

MGR

04/15/2010

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