

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000000506

FILED
May 18, 2011
Secretary of State

Entity Name: CAPE FOODS, LLC

Current Principal Place of Business:

4975 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

4975 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 27-1594064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, ANTHONY T
4975 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 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: GODWIN, TODD
Address: 4975 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: GEE, JOHN
Address: 4975 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: MEMB
Name: GODWIN, VICKIE M
Address: 4975 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: MEMB
Name: GEE, SHARON D
Address: 4975 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

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: JOHN D. GEE

MGRM

05/18/2011

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