

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008428

Entity Name: E & M FOODS LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

220 E. ORANGE AVE.
LAKE WALES, FL 33853 US

New Principal Place of Business:

1101 WARD LOOP RD.
BABSON PARK, FL 33827 US

Current Mailing Address:

P.O. BOX 153
BABSON PARK, FL 33853 US

New Mailing Address:

P.O. BOX 153
BABSON PARK, FL 33827 US

FEI Number: 27-1951123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTIS, MICHAEL E
220 E. ORANGE AVE.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MOTIS, MICHAEL E
1101 WARD LOOP ROAD
BABSON PARK, FL 33827 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: REGINA MOTIS

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL, MOTIS E
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR
Name: MOTIS, EDMUND
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR
Name: MOTIS, RUTH
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR
Name: MOTIS, REGINA A
Address: 1101 WARD LOOP RD
City-St-Zip: BABSON PARK, FL 33827 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: REGINA MOTIS

MGR

03/30/2011

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