

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020193

Entity Name: AUSTUS FOODS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1109 LAKE CHARLES CIRCLE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 483
LUTZ, FL 33548

New Mailing Address:

FEI Number: 27-1968027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, SARAH D
1109 LAKE CHARLES CIRCLE
LUTZ, FL 33548 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: POPE, SARAH D
Address: 1109 LAKE CHARLES CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: POPE, T. RICHARD
Address: 1109 LAKE CHARLES CIRCLE
City-St-Zip: LUTZ, FL 33548

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: SARAH D. POPE

MRGM

02/17/2011

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