

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113129

Entity Name: LAGOON FOODS LLC

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

120 BELL AVENUE
OAK HILL, FL 32759 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CHARLES R
1115 TURNBULL CREEK DR
NEW SMYRNA BEACH, FL 32169 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: POWELL, CHARLES R
Address: P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170 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: CHARLES R POWELL

MGR

06/30/2011

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