2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041169

Entity Name: M & L MEATS & GROCERIES, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5710 JONES AVENUE ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

5710 JONES AVENUE P.O. BOX 651

ZELLWOOD, FL 32798 ZELLWOOD, FL 32798

FEI Number: 45-1264291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, LINDA F CEO 5710 JONES AVENUE ZELLWOOD, FL 32798 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: MCKENZIE, LINDA F Address: 5710 JONES AVENUE City-St-Zip: ZELLWOOD, FL 32798

Title: CFO

Name: MCKENZIE, DON
Address: 5710 JONES AVENUE
City-St-Zip: ZELLWOOD, FL 32798

Title: MGR

 Name:
 LOWE, LENTARD

 Address:
 5710 JONES AVENUE

 City-St-Zip:
 ZELLWOOD, FL 32798

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 Statues.

SIGNATURE: LINDA MCKENZIE CEO 05/01/2012