

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069784

FILED
Apr 30, 2012
Secretary of State

Entity Name: FORREST'S FINE FOODS LLC.

Current Principal Place of Business:

2819 SAPP RD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

PO BOX 941
COTTONDALE, FL 32431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILMORE, FORREST JR
2819 SAPP RD
COTTONDALE, FL 32431 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: DILMORE, FORREST JR
Address: PO BOX 941
City-St-Zip: COTTONDALE, FL 32431

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: FORREST DILMORE JR.

MGR

04/30/2012

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