2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097716

Entity Name: MANWELL FOOD COMPANY, LLC

FILED Mar 07, 2012 Secretary of State

Date

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

4210 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1804 PLUM STREET VALDOSTA, GA 31061

FEI Number: 45-3077836 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:

HUSEMAN, WILLIAM R ESQ 3733 UNIVERSITY BLVD WEST 305A JACKSONVILLE, FL 32217 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANWELL, CHRISTOPHER M Address: 3800 KINDERLOU FOREST City-St-Zip: VALDOSTA, GA 31061

Title: MGRM

 Name:
 HULTS, WILLIAM S IV

 Address:
 2601 ASHFORD COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: CHRIS MANWELL MM 03/07/2012