

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000110011

Entity Name: V3 FOOD GROUP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

505 LITTLE LAKE COURT
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

505 LITTLE LAKE COURT
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-3458724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVENUE, SOUTHWEST
WINTER HAVEN, FL 33880 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: VARNER, PHILLIP A
Address: 505 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: VARNER, DAVID O
Address: 4713 CRIPPEN ROAD
City-St-Zip: KNOXVILLE, TN 37918

Title: MGR
Name: VARNER, PHILLIP E
Address: 904 N. MEADOWS BLVD.
City-St-Zip: KNOXVILLE, TN 37938

Title: MGR
Name: VARNER, EDWARD O
Address: 2943 S.E. CREEKWOOD TERRACE
City-St-Zip: ARCADIA, FL 34266

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: PHILLIP A. VARNER

MGR

02/07/2012

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