

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000642

Entity Name: WHARF FOODS, L.C.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

1904 CYPRESS STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1904 CYPRESS STREET
PENSACOLA, FL 32502

Current Mailing Address:

1904 CYPRESS STREET
PENSACOLA, FL 32501

New Mailing Address:

1904 CYPRESS STREET
PENSACOLA, FL 32502

FEI Number: 59-3285242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, DAVID
1904 CYPRESS STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

KNUDSEN, DAVID
1904 CYPRESS STREET
PENSACOLA, FL 32502 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: DAVID W. KNUDSEN

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNUDSEN, DAVID
Address: 1904 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNUDSEN, DAVID
Address: 1904 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID W. KNUDSEN

MGR

04/11/2009

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