

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005233

Entity Name: FIDELITY FOODS, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3737 BOBBIN BROOK E.
TALLAHASSEE, FL 32312

New Principal Place of Business:

2281 TRESCOTT DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 13948
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3594677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOOD, CHARLES R
3737 BOBBIN BROOK E.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HOOD, CHARLES R
2281 TRESCOTT DRIVE
TALLAHASSEE, FL 32308 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOOD, CHARLES R
Address: 3737 BOBBIN BROOK E.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: HOOD, SARAH G
Address: 3737 BOBBIN BROOK E.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOD, CHARLES R
Address: 2281 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: HOOD, SARAH G
Address: 2281 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: CHARLES R. HOOD

PRES

05/01/2007

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