

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002499

Entity Name: BUBBA FOODS, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

4339 ROOSEVELT BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2823
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3667612 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:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORRIS, WILLIAM H
Address: 249 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR () Delete
Name: COON, STEVEN L
Address: 249 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR (X) Delete
Name: WILLIAMS, MICHAEL K
Address: 249 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, WILLIAM H
Address: 4339 ROOSEVELT BLVD., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR (X) Change () Addition
Name: COON, STEVEN L
Address: 4339 ROOSEVELT BLVD., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H. MORRIS

MGRM

05/25/2005

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