

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000718

Entity Name: GENEVA FOODS, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

119 COMMERCE WAY
SUITE B
SANFORD, FL 32771

New Principal Place of Business:

2664 JEWETT LANE
SANFORD, FL 32771

Current Mailing Address:

119 COMMERCE WAY
SUITE B
SANFORD, FL 32771

New Mailing Address:

2664 JEWETT LANE
SANFORD, FL 32771

FEI Number: 58-2615935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: CORTEVILLE, PETER A
Address: 525 AMBERIDGE TRAIL, NW
City-St-Zip: ATLANTA, GA 30328

Title: MGRM
Name: BANDEMER, THOMAS A
Address: 2647 ALOMA OAKS DRIVE
City-St-Zip: OVIEDO, FL 32765

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: THOMAS A. BANDEMER

MGRM

04/07/2011

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