

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002745

FILED
Apr 14, 2008
Secretary of State

Entity Name: V & J FOODS OF MICHIGAN II, LLC

Current Principal Place of Business:

6933 WEST BROWN DEER ROAD
MILWAUKEE, WI 53223

New Principal Place of Business:

Current Mailing Address:

6933 WEST BROWN DEER ROAD
MILWAUKEE, WI 53223

New Mailing Address:

FEI Number: 39-2014595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPELS - LAWDOCK INC
1295 PANTHER LANE STE 300
NAPLES, FL 341097874 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 () Delete
Name: DANIELS-CARTER, VALERIE
Address: 6933 WEST BROWN DEER ROAD
City-St-Zip: MILWAUKEE, WI 53223

ADDITIONS/CHANGES:

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

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: VALERIE DANIELS-CARTER

PRES

04/14/2008

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