

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003720

Entity Name: MAXWELL FOODS OF NC, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

938 MILLERS CHAPEL ROAD
GOLDSBORO, NC 27534

New Principal Place of Business:

Current Mailing Address:

PO BOX 10009
GOLDSBORO, NC 27532

New Mailing Address:

FEI Number: 56-1653401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: MAXWELL, JAMES L III
Address: P.O. BOX 10009
City-St-Zip: GOLDSBORO, NC 27532

Title: MGR
Name: PELLETIER, WALTER III
Address: PO BOX 10009
City-St-Zip: GOLDSBORO, NC 27532

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: WALTER PELLETIER III

MGR

02/03/2011

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