

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003720

Entity Name: MAXWELL FOODS OF NC, LLC

**FILED**  
**Jan 05, 2012**  
**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: THOMAS R. HOWELL

CFO

01/05/2012

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