

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034595

Entity Name: BONIFAY FOODS, LLC

Current Principal Place of Business:

1816 S. WAUKESHA ST.
BONIFAY, FL 32425

Current Mailing Address:

3232 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-4708879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, ANDREW JMR.
3232 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL 32408 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

Authorized Person(s) Detail :

Title MGR
Name MARSHALL FAMILY REVOCABLE TRUST
Address 3232 MAGNOLIA ISLANDS BLVD.
City-State-Zip: PANAMA CITY BEACH FL 32408

Title MGRM
Name MARSHALL, WILLIAM
Address 3109 PRESERVE ROOKERY BLVD
City-State-Zip: PANAMA CITY FL 32408

Title MGRM
Name MARSHALL, SCOTT
Address 19 LANMAN RD.
City-State-Zip: NICEVILLE FL 32578

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW MARSHALL

REGISTERED AGENT

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date