

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001372

Entity Name: W.M. INTL. FOOD BUSINESS, L.L.C.

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-0989846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTSON, BRUCE H PA  
6400 N ANDREWS AVE  
STE 320  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

BRUCE H, MATTSON P.A.  
6400 N ANDREWS AVE STE 320  
FORT LAUDERDALE, FL 33309 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: BRUCE H MATTSON P.A.

03/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEIGL HOLDINGS LTD  
Address: 11380 PROSPERITY FARMS RD, #215  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WEIGL HOLDINGS LTD

MGRM

03/31/2011

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