

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050730

FILED
Feb 09, 2010
Secretary of State

Entity Name: CROWN JEWEL WAREHOUSES, L.L.C.

Current Principal Place of Business:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45869

New Principal Place of Business:

Current Mailing Address:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45869

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: DICKE, JAMES F
Address: 415 E SOUTH STREET
City-St-Zip: NEW BREMEN, OH 45869

Title: VPT
Name: DICKE, JAMES F II
Address: 422 EASTHAVEN DRIVE
City-St-Zip: NEW BREMEN, OH 45869

Title: VPS
Name: SMITH, BRADLEY L
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869

Title: AS
Name: DOSECK, KATHY
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869

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: BRADLEY L. SMITH

VPS

02/09/2010

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