

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088665

FILED
Sep 22, 2008
Secretary of State

Entity Name: NORWILL GOURMET FOODS SERVICES, LLC.

Current Principal Place of Business:

1910 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

5933 W HILLSBORO BLVD
SUITE # 211
PARKLAND, FL 33067

Current Mailing Address:

1910 NW 18TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

5933 W HILLSBORO BLVD
SUITE # 211
PARKLAND, FL 33067

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 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: MGRM () Delete
Name: OPHUS, PER
Address: 1910 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PER OPHUS

MGRM

09/22/2008

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